

West Virginia Transportation Coordination Council Meeting

Building 7, Regents Room

Charleston, WV

January 11, 2012

Minutes

Members Present: Susan O'Connell, David Bruffy, Jason Cook, Jeb Corey, John R. Davidson, Jr., Dan Hartwell, Paul Smith for Jan Lilly-Stewart, Nel Kimble for Deloris Wilder

Others in Attendance: Todd Dorcas, Laura Brown, RLS and Associates

Not present: Cynthia Beane, Elliott Birkhead, David Haden, Lee Horton, Larry Paxton, Ben Shew, Ruth Wagner, Pat Woods

- I. **Call to Order:** Susan O'Connell, Chairperson, called the meeting to order.
- II. **Reading and Approval of the July 6, 2011 minutes:** A motion was made by Dan Hartwell and seconded by David Bruffy to accept the July 6, 2011 minutes.
- III. **Old Business:**
 - A. Jeb Corey of C&H taxi discussed the operational details of the Wheelchair Accessible Vehicle (the WAVE). Discussed the types of mobility devices that have been used by the riders (wheelchairs, scooters) and the ridership figures. Susan O'Connell discussed the new ADA wheelchair definitions. Wheelchair passenger counts for November were 39 and December, 2011 were 29. So far ridership figures have exceeded expectations. There has yet to be an incident where a rider has had to be turned down for an appointment. Current and future advertising efforts for the WAVE were discussed. Out of State travel is currently not allowed. David Bruffy mentioned that there may be an opportunity to coordinate with Jeb in the event that riders were interested in travel to Pittsburgh.
 - B. Susan O'Connell went over the NEMT workshop that was held July 26, 2012. David Bruffy stated that MCUMTA was already planning to end NEMT service.
 - C. Laura Brown from RLS went over the Human Service Coordination Plans updates and their results. All but Region XI have adopted the updated plans. Region XI is waiting on a policy board meeting before adopting the plan which should be by the end of January. Laura provided handouts (see attached) and discussed: Summary of Results of the Assessment of Needs and Gaps, Summary of Public Survey Results, and the Summary of Goals.
 - D. David Bruffy indicated that MCUMTA is working on an 18 month plan that will address decreased funding while still increasing service.
- IV. **New Business:**
 - A. Coordination plans and the executive summary will be posted online.
 - B. There is the possibility of mobility projects in the future.
 - C. The next meeting in July 2012 will be held as a conference call.
 - D. David Bruffy announced that there is now Mega Bus service to Washington, DC and Pittsburgh from Morgantown.
 - E. General discussion about current/future cuts in funding.
- V. **Adjournment:** A motion was made by Dan Hartwell and seconded by Jason Cook to adjourn. The motion was carried.

The next Council meeting will be held by conference call **July 11, 2012**.

West Virginia Transportation Coordination Council Meeting

Conference Call

July 20, 2012

Minutes

Members Present: Susan O'Connell, David Bruffy, Jeb Corey, John R. Davidson, Jr., Rebecca Gouty for Deloris Wilder

Others in Attendance: Christina Risk

Not present: Cynthia Beane, Jason Cook, David Haden, Dan Hartwell, Lee Horton, Jan Lilly-Stewart, Gaylene Miller, Randy Myers, Larry Paxton, Ben Shew, Pat Woods

I. **Call to Order:** Susan O'Connell, Chairperson, called the meeting to order.

II. **Reading and Approval of the January 11, 2012 minutes:** The Chair forgot to have the January, 2012 meeting minutes approved. The minutes were circulated for comment to the Council members prior to the meeting and any corrections or additions were made. The January and July, 2012 meeting minutes will be approved at the January, 2013 meeting.

III. **Old Business:**

A. Coordination Plans

A presentation on the regional coordination plans was made at the January meeting. The plans have been posted on the Division of Public Transit's web site and are available for viewing.

IV. **New Business:**

A. Mobility Management Projects

Project for Braxton County Senior Citizens Center is just getting underway with a July 1 start date. David Bruffy indicated that their mobility manager project will not start until around September.

B. Susan O'Connell talked about the new federal transit and highway bill, MAP-21. Since the bill was just signed into law, most details are unavailable. It appears that federal transit funding for federal fiscal year 2013 and 2014 will remain about the same.

C. Susan O'Connell discussed the upcoming Future of Transit being conducted by the Rahall Transportation Institute. Dr. Diana Long will be heading up the study. Dr. Long may be contacting council members for information or interviews relating to the study.

D. Jeb Corey announced that the WAVE wheelchair-accessible taxi statistics have surpassed his expectations. The average usage is 50-60 passengers per month. C & H Taxi is in the process of completing the application for the Putnam County certificate for the WAVE.

E. John Davidson spoke about the coming increase in gas prices due to ethanol shortage.

F. **The next meeting is scheduled for January 9, 2013 and will be held as a conference call at 10:00am.**

The chair asked if there was any further business. There being none, the chair declared the meeting adjourned.