

**MINUTES OF THE
ACCOMACK-NORTHAMPTON
TRANSPORTATION DISTRICT COMMISSION**

The regular meeting of the Accomack-Northampton Transportation District Commission was held at the STAR Transit Office, 21250 Cooperative Way, Tasley, Virginia, on Tuesday, June 2, 2009 at 5:30 p.m.

Present:

E. Philip McCaleb, Vice Chairman
Ron Wolff
Steve Mallette, Secretary-Treasurer
Jeffrey K. Walker

Absent:

Richard B. Tankard, Chairman
Laurence J. Trala

Ex-Officio member absent:

Kevin Page

Nonmembers present:

Mary Ardolino, STAR Transit
Ken Pollock, Va. Dept. of Rail & Public Transportation
Wes Edwards, citizen

In Re: Call to Order

The meeting was called to order by the Vice-Chairman.

In Re: Invocation

The invocation was given by Mr. McCaleb.

In Re: Statements from the Public

There were no statements.

In Re: Account Balances

The monthly Assistant Secretary-Treasurer's report showed an ending balance at May 31st of \$1,264.43. The Public Transit Manager's report indicated that there was a balance of \$100.00 in the savings account and \$11,513.82 in the checking account for STAR Transit.

In Re: Public Transportation Report

Ms. Ardolino reported that ridership total for May was 2,654.

As noted last month, both counties have been approached and have agreed to provide additional appropriations to STAR Transit. Accomack County provided \$42,000 and Northampton County will provide up to \$47,551.35

Ms. Ardolino provided a summary of bids received for sale of bus #10, a 2005 Ford bus. The high bid was from Virginia Space Flight Academy in the amount of \$5,000.00. Motion was made by Mr. Walker, seconded by Mr. Wolff, that the bus be sold to Virginia Space Flight Academy as recommended by staff. All members were present with the exception of Mr. Trala and Mr. Tankard and voted "yes." The motion was unanimously passed.

On a related note, Ms. Ardolino reported that there are funds (\$110,000) remaining in this fiscal year (08/09)'s capital budget for the purchase of two buses with a local match requirement of \$5,480.00. Additionally, she indicated that STAR Transit has been approved for \$110,000 in federal stimulus funding for the purchase of two new vehicles with no local match required. Motion was made by Mr. Wolff, seconded by Mr. Walker, that STAR Transit acquire the two buses through the stimulus program and to delay acquisition of buses under the capital program until further notice. All members were present with the exceptions of Mr. Trala and Mr. Tankard and voted "yes." The motion was unanimously passed. It was noted that the 08-09 grant program does not terminate for another year.

In Re: Minutes of May 5, and May 19, 2009

Motion was made by Mr. Mallette, seconded by Mr. Wolff, that minutes of the meeting of May 5, 2009 be approved with an amendment noting that the financial report provided was from the Assistant Secretary-Treasurer rather than the Secretary-Treasurer. All members were present with the exception of Mr. Trala and Mr. Tankard and voted "yes". Motion was unanimously passed. Motion was made by Mr. Mallette, seconded by Mr. Wolff, that minutes of the meeting of May 15, 2009 be approved as submitted. All members were present with the exception of Mr. Trala and Mr. Tankard and voted "yes." The motion was unanimously passed.

In Re: State's Comments

There were no comments.

In Re: Airport Update

It was noted that the Airport Authority will be providing a written report of its activities, commencing with the July 2009 regular meeting.

In Re: Railroad Comments

Mr. LeMond and Mr. Holland were absent.

In Re: Adjourn

Motion was made by Mr. Walker, seconded by Mr. Mallette, that the meeting be adjourned. All members were present with the exceptions of Mr. Tankard and Mr. Trala and voted "yes." The motion was passed. The meeting was adjourned.