



WEST VIRGINIA DEPARTMENT OF TRANSPORTATION
Division of Public Transit

Joe Manchin III
Governor

1900 Kanawha Boulevard East • Building Five • Room 906
Charleston, West Virginia 25305-0432 • (304) 558-0428
FAX: (304) 558-0174 • TDD: 1-800-742-6991

November 16, 2009

The Joint Committee on Government and Finance
West Virginia State Legislature
Building 1
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305

Dear Chairs:

In accordance with Executive Order No. 5-04, I am pleased to submit the 2009 Annual Report of the West Virginia Transportation Coordinating Council.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan L. O'Connell".

Susan L. O'Connell, Chairperson
West Virginia Transportation Coordinating Council

Director, Division of Public Transit
West Virginia Department of Transportation

SOC:kjm
Enclosure

cc: Paul A. Mattox, Jr., P. E.
Secretary of Transportation/
Commissioner of Highways

**2009
ANNUAL REPORT
OF THE
WEST VIRGINIA TRANSPORTATION
COORDINATING COUNCIL**

November 16, 2009

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**2009 ANNUAL REPORT
OF THE WEST VIRGINIA TRANSPORTATION COORDINATING COUNCIL**

General

During calendar year 2009, the Council held three meetings. The following information provides insight on the Council's activities during this past year:

- The Council established a legislative committee to review legislation on transportation. Draft legislation was created reflecting the Council's request 1) for a budget of \$250,000.00 and 2) that a member of the Governor's staff serves on the Council. The bill was not introduced during the 2009 session.
- The Council continues to network, exchange ideas and discuss mutual opportunities for coordination.
- During the past year, no new initiatives or guidance have been received from the Federal Coordinating Council on Access and Mobility (CCAM).

Formation of Council

On March 16, 2004, former Governor Bob Wise issued Executive Order No 5-04 creating the West Virginia Transportation Coordinating Council. The Governor charged the Council with studying "issues pertaining to the effective and efficient use of transportation resources including, but not limited to, the following:

- (a) coordination of transportation services;
- (b) elimination of waste and overlap caused by duplicated agency efforts; and
- (c) elimination of service gaps to enhance citizen access to all available transportation and resources."

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Former Governor Wise appointed members to the Council in July 2004. On July 5, 2006, Governor Joe Manchin appointed two additional members to the council, Ms. Ruth Wagner and Mr. Bill Davis, representing senior citizens; and on July 18, 2007, Governor Manchin appointed another member, Mr. John R. Davidson Jr., representing the general public. These appointees serve at the will and pleasure of the Governor.

ATTACHMENT A

**EXECUTIVE ORDER
NO. 5-04**

**2009 Annual Report of the West Virginia
Transportation Coordinating Council**

RECEIVED

MAR 18 2004

DIVISION OF PUBLIC TRANSIT

STATE OF WEST VIRGINIA
EXECUTIVE DEPARTMENT
CHARLESTON
EXECUTIVE ORDER NO. 5-04

By the Governor

WHEREAS, the continuing development of infrastructure to support all transportation needs is essential to the State's economic development growth and to the benefit and well-being of all its citizens; and

WHEREAS, enhancing access to transportation will improve the mobility, employment opportunities, and availability of community services to citizens who are transportation-disadvantaged; and

WHEREAS, both State and federal government have allocated millions of dollars to fund transportation infrastructure within this State; and

WHEREAS, the State funded \$39.3 million for the development of its public and medical transportation systems during the last fiscal year; and

WHEREAS, the State's monetary resources earmarked for this purpose may be used more efficiently and effectively through the creation of strategies to increase current resources, eliminate duplicated agency efforts, and centralize the management of resources.

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NOW THEREFORE I, BOB WISE, pursuant to the authority vested in me as the Governor of West Virginia, do hereby ORDER that:

1. The West Virginia Transportation Coordinating Council [Council] is hereby created.

2. The Council shall be appointed by the Governor. The Council shall serve at the will and pleasure of the Governor. The Governor, at his discretion, may appoint additional members to the Council.

3. Serving as members of the Council shall be:

- (a) The State Coordinator, Americans with Disabilities Act.
- (b) A representative of the Bureau of Senior Services.
- (c) A representative of the Department of Education.
- (d) A representative of the Workforce Development Division, Development Office.
- (e) A representative of the Department of Transportation.
- (f) A representative of the Bureau for Public Health, Department of Health and Human Resources.
- (g) A representative of the Bureau for Medical Services, Department of Health and Human Resources.
- (h) A representative of the Bureau for Children and Families, Department of Health and Human Resources.
- (i) A representative of the Office of Behavioral Health, Department of Health and Human Resources.
- (j) A representative of the Fair Shake Network, a State advocacy program for the disabled.
- (k) Two members representing the public transportation community.

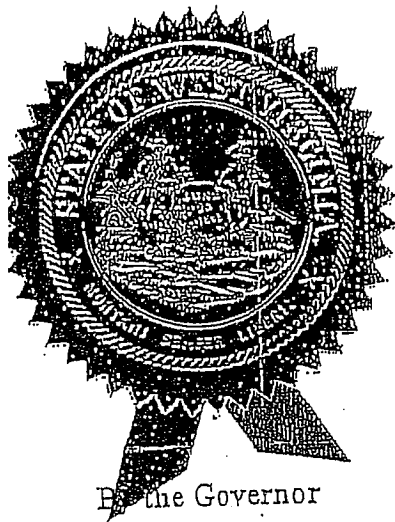
2009 Annual Report of the West Virginia Transportation Coordinating Council

- (l) A member representing the emergency medical transportation providers' community.
 - (m) A member representing Perdidos, a State transportation advocacy organization.
 - (n) Two members representing public transportation consumers with disabilities.
4. The representative of the Department of Transportation shall serve as chair.
 5. The Council shall study issues pertaining to the effective and efficient use of transportation resources including, but not limited to, the following:
 - (a) Coordination of transportation services;
 - (b) Elimination of waste and overlap caused by duplicated agency efforts; and
 - (c) Elimination of service gaps to enhance citizen access to all available transportation and resources.
 6. The Council shall coordinate its efforts with the United States Department of Transportation.
 7. The Council shall participate in and apply for grants through the federal United We Ride program.
 8. The Council may consult with outside experts and receive the testimony of the public during its regularly scheduled meetings.
 9. The Council shall present a report of its progress to the Governor, to both Houses of the Legislature, and to the Joint Committee on Government and Finance prior to the first day of December each year of its existence.

**2009 Annual Report of the West Virginia
Transportation Coordinating Council**

IN WITNESS WHEREOF, I have hereunto set my hand and caused the
Great Seal of the State of West Virginia to be affixed.

DONE at the Capitol, in the City of
Charleston, State of West Virginia, this the
sixteenth day of March, in the year of our
Lord, Two Thousand Four, and in the One
Hundred Forty-First year of the State.



Bob Wise
GOVERNOR

[Signature]
SECRETARY OF STATE

ATTACHMENT B

**WEST VIRGINIA
TRANSPORTATION COORDINATING
COUNCIL MEMBERS**

MEMBERS
WV Transportation Coordinating Council
As appointed by Governor Bob Wise, July 15, 2004
Executive Order No. 5-04
(Revised October 30, 2009)

Baston, Shelley, Director
Office of Healthcare Policy &
Managed Care Coordination
Bureau for Medical Services
WV DHHR
350 Capitol Street, Room 251
Charleston, WV 25301
PH: (304) 558-5978
E-mail: shelley.j.baston@wv.gov

Birckhead, Elliott
WV DHHR/BHMF
Room 350
350 Capitol Street
Charleston, WV 25301-3702
PH: (304) 558-8994
E-mail: elliott.h.birckhead@wv.gov

Bruffy, David representing Public Transportation Community
Manager, Mountain Line Transit
420 DuPont Road
Morgantown, WV 26501
PH: (304) 291-7433
FAX: (304) 291-7429
E-mail: bruffy@busride.org

Corey, Jeb representing Perdidos
C & H Taxi
1410 Lewis Street
Charleston, WV 25301
Ph: (304) 720-1796
FAX: (304) 720-2059
E-mail: CandHcompany@wvdsi.net

Davidson, Jr., John R. representing the general public
Route 5, Box 322-J
Charleston, WV 25312
PH: (304) 965-6962
E-mail: thedavidsonsplace@netzero.com

Davis, Bill, representing Senior Citizens-AARP
21 Morgan Hill Road
Morgantown, WV 26508
PH: (304) 594-1477
Cell: (304) 549-6851
E-mail: w1davis@aol.com

Haden, David, Director
WV DHHR /Division of Primary Care
Office of Community Health Systems
Rm. 515 / 350 Capitol St
Charleston, WV 25301-3716
PH: (304) 558-4007
E-mail: david.s.haden@wv.gov

Hall, Penney, APR
State ADA Coordinator
Department of Administration
Bldg. 1, Rm. 119-E
1900 Kanawha Blvd., E.
Charleston, WV 25305
PH: (304) 558-1783
E-mail: penney.a.hall@wv.gov

Hartwell, Dan, Program Manager II
Division of Family Assistance
WV DHHR
Rm. B-18 / 350 Capitol St.
Charleston, WV 25301
PH: (304) 558-2357
FAX: (304) 558-2059
E-mail: dan.j.hartwell@wv.gov

Lilly-Stewart, Jan, Director
Fair Shake Network
P.O. Box 354
Institute, WV 25112
PH: (304) 549-9064
E-mail: wvfn@msn.com

Murphy, Sidney representing Public Transportation Community
Buckwheat Express
P. O. Box 10
Kingwood, WV 26537
PH: (304) 329-0464
FAX: (304) 329-2584
E-mail: prestonseniors@atlanticbb.net

O'Connell, Susan, Chairperson
Director, Division of Public Transit
Bldg. 5, Rm. 906
1900 Kanawha Blvd., E.
Charleston, WV 25305-0432
PH: (304) 558-0428
FAX: (304) 558-0174
E-mail: susan.l.o'connell@wv.gov

Paxton, Larry, representing Public Transportation Consumers w/disabilities
Appalachian Center for Independent Living
Suite C, Elk Office Center
4710 Chimney Dr.
Charleston, WV 25302-4804
PH: (304) 965-0376
E-mail: paxacil@yahoo.com

Shew, Ben, Executive Director
School Transportation
WV Dept of Education
Bldg. 6, Rm. 318
1900 Kanawha Blvd., E.
Charleston, WV 25305
PH: (304) 558-2711
FAX: (304) 558-8867
E-mail: bshew@access.k12.wv.us

Wagner, Ruth representing Senior Citizens -AARP
420 Barkwill Street
St. Marys, WV 26170
PH: (304) 684-3744;
PH Office (304) 684-7697
FAX: (304) 684-7697
E-mail: rwagner@creeds.net

Wilder, Deloris, Senior Services Specialist
Bureau of Senior Services
State Capitol
1900 Kanawha Blvd., E.
Charleston, WV 25305
PH: (304) 558-3317, Ext. 19
FAX: (304) 558-0004
E-Mail: dwilder@wvseniorservices.gov

Vacant representing Public Transportation Consumers with Disabilities
WV Mental Health Consumer's Association
713 Bigley Avenue
Charleston, WV 25302
PH: (304) 345-7312
E-mail:

Vacant
WORKFORCE West Virginia
Building 4, Room 112
112 California Avenue
Charleston, WV 25305
PH: (304) 558-1138
E-mail: