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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS APRIL 28, 2020

The meeting convened at 2:00 p.m. The meeting was held by video conference to allow social distancing due to the COVID-19 pandemic. Those present were:

BOARD MEMBERS: Paul Thornton, President; Caleb Tisdale, Vice-President; Charles Harris, Secretary; Belinda Fetty, Treasurer; and Board Members Patricia McClure, Nicki Young and Mike Seebaugh.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSSO; Dave Leisure, OSS; Angie Wonycott, Fiscal Manager; Brian Schroeder, TAMS/Procurement Officer; and Linda Cannon, Grant Manager/AP.

OTHERS: Gary Province, pIT Computers.

Due to technical difficulties, President Thornton called the meeting to order at 2:15 p.m. At this time he took a moment to inform those in attendance that his appointed term on the Board is ready to expire and that he would not be seeking reappointment due to moving out of the jurisdiction. He thanked the other Board members and MOVTA staff for their service and expressed his gratitude and pleasure for having the opportunity to work with them over the past few years.

1. ROLL CALL OF BOARD MEMBERS

Secretary Charles Harris conducted the roll call. All members were present.

2. MINUTES OF FEBRUARY 25, 2020 REGULAR MEETING

Treasurer Belinda Fetty made a motion to accept the minutes for the February 25th meeting as distributed, seconded by Board Member Nicki Young. The motion passed unanimously.

3. MINUTES OF APRIL 8, 2020 SPECIAL MEETING

Secretary Charles Harris made a motion to approve the minutes of the April 8th special meeting, seconded by Board Member Patricia McClure. The motion passed unanimously.

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4. RIDERSHIP REPORT – FEBRUARY/MARCH 2020

Treasurer Belinda Fetty made a motion to accept the ridership reports as distributed, seconded by Secretary Charles Harris. The motion passed unanimously.

5. FINANCIAL REPORTS – FEBRUARY/MARCH 2020

Treasurer Belinda Fetty made a motion to approve the financial reports as distributed, seconded by Vice-President Caleb Tisdale. The motion passed unanimously.

6. STAFF REPORTS

Secretary Charles Harris made a motion to approve the March staff reports, seconded by Vice-President Caleb Tisdale. The motion passed unanimously.

7. ELECTION OF OFFICERS

At this time, President Thornton turned the meeting over to General Manager Michael Kesterson for election of officers.

Michael Kesterson opened nominations for President.

Charles Harris nominated Caleb Tisdale. Caleb Tisdale requested that his name be withdrawn from the nomination.

Following a second request for nominations, Caleb Tisdale nominated Belinda Fetty.

Following a third request for nominations, Michael Kesterson said nominations were closed and Belinda Fetty was nominated President.

Michael Kesterson opened the nominations for Vice-President.

Caleb Tisdale nominated Charles Harris.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Charles Harris was nominated Vice-President.

Michael Kesterson opened up nominations for Secretary.

Belinda Fetty nominated Patricia McClure.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Patricia McClure was nominated as Secretary.

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Michael Kesterson opened the nominations for Treasurer.

Belinda Fetty nominated Caleb Tisdale.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Caleb Tisdale was nominated Treasurer.

At this time Treasurer Belinda Fetty made a motion to allow President Thornton to resume his duties, seconded by Secretary Charles Harris. The motion passed unanimously.

8. UPDATE ON COVID-19

Mr. Kesterson informed the Board on steps being taken to ensure the health and safety of employees and passengers during this pandemic. He stated that the buses were being disinfected 3-4 times a day with a thorough cleaning on each bus at night. He also informed the Board that clear plastic shower curtains that reach from the ceiling to floor of the buses had been placed around the driver area so there would be no contact when passengers boarded or disembarked from the bus. He also informed them that a surplus of supplies such as N95 and surgical mask, gloves, disinfectant, and hand sanitizer are on hand. He also informed the Board that he is looking into the possibility of having the National Guard disinfect the buses. He explained this process involves sealing the bus and using a spray or fogger that, when it reaches a certain temperature, will kill the germs.

9. PUBLIC FORUM (VIA EMAIL IF ANY)

No items were presented for Public Forum.

10. ADJOURNMENT

With no further business to discuss, Vice-President Caleb Tisdale mad a motion to adjourn, seconded by Treasurer Belinda Fetty. The motion passed unanimously. The meeting adjourned at 2:48 p.m.