



Mid-Ohio Valley Transit Authority
520 Juliana Street, Parkersburg, WV 26101
Telephone (304) 422-4100 Fax (304) 422-3200
E-mail - movta@easyriderbus.com

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NOVEMBER 24, 2020

The meeting convened at 6:15 p.m. The meeting was held by video conference to allow social distancing due to the COVID-19 pandemic. Those present were:

BOARD MEMBERS: Charles Harris, Vice-President; Patsy McClure, Secretary; Caleb Tisdale, Treasurer; and Board Members Nicki Young and Mike Seebaugh. President Belinda Fetty and Board Member Tim Pingley were absent.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSSO; and Dave Leisure, OSS.

Vice President Charles Harris called the meeting to order at 6:18 p.m.

1. ROLL CALL OF BOARD MEMBERS

Vice-President Charles Harris conducted the roll call. A quorum was present.

2. MINUTES OF OCTOBER 27, 2020 REGULAR MEETING

Treasurer Caleb Tisdale made a motion to approve the minutes from the October 27, 2020, regular meeting, seconded by Secretary Patsy McClure. The motion passed unanimously.

3. RIDERSHIP REPORTS – OCTOBER 2020

Board Member Mike Seebaugh made a motion to approve the ridership reports for October 2020, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

4. FINANCIAL REPORT – JULY/AUGUST/SEPTEMBER

Board Member Mike Seebaugh made a motion to approve the financial reports for July, August, and September, seconded by Board Member Nicki Young. The motion passed unanimously.

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5. STAFF REPORTS

Treasurer Caleb Tisdale made a motion to approve the staff reports, seconded by Board Member Nicki Young. Following some discussion, the motion passed unanimously.

6. PANDEMIC PREMIUM PAY FOR DECEMBER

Treasurer Caleb Tisdale made a motion to continue the pandemic premium pay through December 2020, seconded by Board Member Mike Seebaugh.

Following a lengthy discussion, Treasurer Caleb Tisdale made a revised motion to continue the pandemic premium pay to cover December and January, seconded by Board Member Nicki Young. Following another brief discussion, the motion passed unanimously.

7. ADOPT REVISED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) AND THE SAFETY MANAGEMENT SYSTEM (SMS) PLAN

Treasurer Caleb Tisdale made a motion to approve the revised safety plan, seconded by Board Member Nicki Young. The motion passed unanimously.

8. CANCEL DECEMBER BOARD MEETING

Treasurer Caleb Tisdale made a motion to cancel the December 22, 2020, board meeting, seconded by Board Member Mike Seebaugh. The motion passed unanimously.

9. PUBLIC FORUM (VIA EMAILS IF ANY)

No items were presented for public forum.

10. ADJOURNMENT

With no further business to discuss, Board Member Mike Seebaugh made a motion to adjourn, seconded by Secretary Patsy McClure. The motion passed unanimously. The meeting adjourned at approximately 6:50 p.m.