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

The meeting convened in the MOVTA conference room at 6:15 p.m. 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/CCSO; and Dave Leisure, OSS.

OTHERS: Eric Gumm and Tim Dooley.

President Paul Thornton called the meeting to order at 6:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

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

2. MINUTES OF NOVEMBER 26, 2019, REGULAR MEETING

Vice-President Caleb Tisdale made a motion to approve the minutes, seconded by Board Member Patricia McClure. The motion passed unanimously.

3. RIDERSHIP REPORT – NOVEMBER AND DECEMBER 2019

Treasurer Belinda Fetty made a motion to accept the ridership reports, seconded by Vice-President Caleb Tisdale. The motion passed unanimously.

4. FINANCIAL REPORTS – NOVEMBER AND DECEMBER 2019

Treasurer Belinda Fetty made a motion to accept the financial reports as distributed, seconded by Board Member Nicki Young. Following a brief discussion, the motion passed unanimously.

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5. STAFF REPORTS

Vice-President Caleb Tisdale made a motion to accept the staff reports, seconded by Board Member Mike Seebaugh. The motion passed unanimously.

6. AUDITOR'S REPORT FOR YEAR ENDED JUNE 30, 2019

Treasurer Belinda Fetty made a motion to approve the auditor's report, seconded by Board Member Nicki Young. The motion passed unanimously.

7. UPDATE ON VIENNA CITY COUNCIL/RESOLUTION FOR LEVY

General Manager Mike Kesterson informed the board on January 9th he and attorney Andrew Woofter attended the Vienna City Council meeting and presented Council with the Resolution seeking approval to place the levy on the upcoming Vienna ballot. He informed them the Resolution passed unanimously.

8. PARKERSBURG CITY COUNCIL MEETING JANUARY 20, 2020 - 7:30 P.M.

Mr. Kesterson informed the board he and Mr. Woofter would be attending the Parkersburg City Council later this evening to present a Resolution for approval to place the levy on the upcoming Parkersburg ballot.

9. PUBLIC FORUM

At this time there was some discussion regarding the possibility of erecting additional bus shelters in Parkersburg, the lack of public restrooms at the transit center due to health and safety concerns, and expansion of the OVU Route in order to service Newberry Apartments.

10. ADJOURNMENT

With no further business to discuss, Vice-President Caleb Tisdale made a motion to adjourn, seconded by Secretary Charles Harris. The motion passed unanimously. The meeting adjourned at approximately 6:40 p.m.