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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEBRUARY 25, 2020

The meeting convened in the MOVTA conference room at 6:15 p.m. Those present were:

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

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

OTHERS: Eric Gumm and Rick Williams.

Vice-President Caleb Tisdale called the meeting to order at 6:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Charles Harris conducted the roll call. A quorum was present.

2. MINUTES OF JANUARY 28, 2020, REGULAR MEETING

Board Member Mike Seebaugh made a motion to accept the minutes from the previous meeting, seconded by Treasurer Belinda Fetty. The motion passed unanimously.

3. RIDERSHIP REPORT – JANUARY 2020

Treasurer Belinda Fetty made a motion to accept the ridership reports as distributed, seconded by Board Member Patricia McClure. The motion passed unanimously.

4. FINANCIAL REPORTS – JANUARY 2020

Board Member Mike Seebaugh made a motion to approve the financial reports, seconded by Treasurer Belinda Fetty. Following a brief discussion, the motion passed unanimously.

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5. STAFF REPORTS

Secretary Charles Harris made a motion to accept the staff reports, seconded by Board Member Nicki Young. The motion passed unanimously.

6. MOTION TO APPROVE PURCHASE OF TWO ADDITIONAL REPLACEMENT BUSES WITH FTA FUNDS PREVIOUSLY AWARDED

General Manager Mike Kesterson requested approval to purchase two (2) replacement buses with FTA funds previously accepted by the Board.

Secretary Charles Harris made a motion to approve the purchase of the two (2) additional replacement buses with the local share for the grant being \$47,679. Board Member Mike Seebaugh seconded the motion. Following a brief discussion, the motion passed unanimously.

7. UPDATE ON PARKERSBURG CITY COUNCIL MEETING JANUARY 28, 2020

General Manager Mike Kesterson informed the board that he and Board Member Mike Seebaugh attended the Parkersburg City Council meeting on January 28<sup>th</sup> and that the Resolution to place the levy on the ballot was passed unanimously.

8. CONTINUED DISCUSSION OF BUS SHELTERS

General Manager Mike Kesterson informed the Board he had attended a meeting the previous week at Parkersburg City Council Chambers with individuals from Parkersburg's Housing and Urban Development (HUD) and the Urban Renewal Authority. They have funds available to distribute to the City for projects to assist the elderly, disabled individuals, and low-income individuals and were conducting a survey to determine community needs. They asked for ideas or suggestions from the transit authority and Mr. Kesterson informed them that additional bus shelters are a need. Mr. Kesterson informed the Board that he did not know if anything would develop from the meeting but if it did one stipulation would be that the shelters would have to be erected in a residential area that would benefit the elderly, disabled individuals, or low-income individuals. There was some discussion regarding the locations of existing shelters and possible sites for additional shelters.

9. PUBLIC FORUM

Mr. Rick Williams from Hillview Terrace addressed the Board regarding the speed driven by one particular driver though Hillview Terrace and issues in regard to boarding the bus he has with the same driver.

10. ADJOURNMENT

With no further business to discuss, Treasurer Belinda Fetty made a motion to adjourn, seconded by Board Member Nicki Young. The motion passed unanimously. The meeting adjourned at approximately 6:37 p.m.