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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JULY 28, 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: Belinda Fetty, President; Charles Harris, Vice-President; Caleb Tisdale, Treasurer; and Board Members Nicki Young, Mike Seebaugh and Tim Pingley. Secretary Patsy McClure was absent.

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

General Manager Mike Kesterson introduced and welcomed new Board Member Tim Pingley.

President Belinda Fetty called the meeting to order at 6:18 p.m.

1. ROLL CALL OF BOARD MEMBERS

President Belinda Fetty conducted the roll call. A quorum was present.

2. MINUTES OF JUNE 23, 2020 REGULAR MEETING

Board Member Mike Seebaugh made a motion to approve the minutes from the June 23, 2020, regular meeting, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

3. RIDERSHIP REPORT JUNE 2020

Treasurer Caleb Tisdale made a motion to approve the ridership report for June 2020, seconded by Board Member Nicki Young. The motion passed unanimously.

4. FINANACIAL REPORT JUNE 2020

Vice-President Charles Harris made a motion to approve the financial reports for June 2020, seconded by Board Member Nicki Young. The motion passed unanimously.

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5. STAFF REPORTS

Vice-President Charles Harris made a motion to approve the staff reports, seconded by Treasurer Caleb Tisdale. Following a brief discussion, the motion passed unanimously.

6. APPROVAL OF TITLE VI PROGRAM

General Manager Mike Kesterson explained to the Board that as a recipient of federal financial assistance from the Federal Transit Administration (FTA) MOVTA is required to submit an updated Title VI to the FTA every three (3) years. He requested approval of the current plan included in their board packet.

Board Member Mike Seebaugh made a motion of approve the Title VI plan, seconded by Board Member Nicki Young. The motion passed unanimously.

7. CANCEL AUGUST 25, 2020 BOARD MEETING

General Manager Mike Kesterson requested approval to cancel the August 25, 2020, board meeting due to staff vacations. He emphasized that if the need arose a special meeting could be called.

Board Member Nicki Young made a motion to cancel the August 25, 2020, board meeting, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

8. WVU MEDICINE PARKING

General Manager Mike Kesterson informed the Board that he had been contacted by WVU Medicine in regard to renting spaces in our parking garage. He explained that due to the expansions that have taken place at the medical center they are running out of parking spaces for their employees. He informed the Board that MOVTA is currently working on a contract with the medical center for 100 parking spaces. The contract will begin August 1st.

9. COVID -19 UPDATE

General Manager Mike Kesterson informed the Board the COVID-19 pandemic pay premium was still in effect and would remain in effect until Governor Justice's COVID-19 Declaration of a State Emergency is lifted. He emphasized this is covered by funds received under the CARES Act.

10. PUBLIC FORUM (VIA EMAILS IF ANY)

No items were presented for public forum.

11. ADJOURNMENT

With no further business to discuss, Board Member Mike Seebaugh made a motion to adjourn, seconded by Board Member Nicki Young. The motion passed unanimously. The meeting adjourned at 6:52 p.m.