



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS APRIL 27, 2021

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

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

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

President Belinda Fetty called the meeting to order at 6:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patsy McClure conducted the roll call. All members were present.

2. MINUTES OF MARCH 23, 2021, REGULAR MEETING

Treasurer Caleb Tisdale made a motion to approve the minutes from the March 23, 2021, regular meeting, seconded by Secretary Patricia McClure. The motion passed unanimously.

3. RIDERSHIP REPORTS –MARCH 2021

Vice-President Charles Harris made a motion to approve the ridership reports for March 2021, seconded by Board Member Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORT – FEBRUARY 2021

Vice-President Charles Harris made a motion to approve the financial reports for February 2021, seconded by Treasurer Caleb Tisdale. Following some discussion, the motion passed unanimously.

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5. STAFF REPORTS

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

6. APPROVAL OF PERMANENT FUND TRANSFER

General Manager Michael Kesterson requested approval of a permanent fund transfer in the amount of \$2,000,000 from operating funds to capital funds to cover upcoming maintenance issues.

Following some discussion, Vice-President Charles Harris made a motion to approve the permanent fund transfer to cover upcoming capital costs, seconded by Secretary Patricia McClure. Following more discussion, the motion passed unanimously.

7. APPROVAL OF BUSES AND SECURITY CAMERA PURCHASE

General Manager Michael Kesterson requested approval to purchase five (5) replacement buses and a security camera system for the terminal and maintenance facility using FTA funds (80/20) the WVDPT has apportioned to MOVTA.

Board Member Mike Seebaugh made a motion to approve the purchase of the five (5) replacement buses and security camera system, seconded by Secretary Patricia McClure. Following a brief discussion, the motion passed unanimously.

8. APPROVAL OF PARKING GARAGE REPAIR AND MAINTENANCE

General Manager Michael Kesterson requested approval for parking garage repairs and maintenance. He referred the Board to a proposal included in their packets outlining the scope of work to be completed by Carl Walker Construction and the cost of the project.

Following some discussion, Board Member Tim Pingley made a motion to approve the parking garage repair and maintenance agreement, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

9. APPROVAL OF FY 21 FINANCIAL AUDIT

Following some discussion, Treasurer Caleb Tisdale made a motion to approve the FY 20 Financial Audit, seconded by Board Member Mike Seebaugh. The motion passed unanimously.

10. ELECTION OF OFFICERS

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

Michael Kesterson opened nominations for President.

Belinda Fetty nominated Caleb Tisdale.

Following a second request for nominations Mike Seebaugh nominated Caleb Tisdale.

Following a third request for nominations Patricia McClure nominated Caleb Tisdale.

At this time, Michael Kesterson said nominations were closed and Caleb Tisdale was nominated President.

Michael Kesterson opened nominations for Vice-President

Belinda Fetty 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 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 Secretary.

Michael Kesterson opened nominations for Treasurer.

Belinda Fetty nominated Mike Seebaugh.

Following a second request, Charles Harris nominated Tim Pingley. Tim Pingley kindly declined the nomination at this time.

Following a third request for nominations, Michael Kesterson said nominations were closed and Mike Seebaugh was nominated Treasurer.

At this time, the meeting was turned back over to President Belinda Fetty to resume her duties.

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11. PUBLIC FORUM

No items were presented for public forum.

12. ADJOURNMENT.

With no further business to discuss, Treasurer Caleb Tisdale made a motion to adjourn, seconded by Board Member Tim Pingley. The meeting adjourned at 7:05 p.m.

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