



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

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS AUGUST 24, 2021

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

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

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

President Caleb Tisdale 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 MAY 25, 2021, REGULAR MEETING

Board Member Tim Pingley made a motion to approve the minutes from the May 25, 2021, regular meeting, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

3. RIDERSHIP REPORTS –MAY/JUNE/JULY 2021

Vice-President Charles Harris made a motion to approve the ridership reports all in one package, seconded by Secretary Patsy McClure. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORT – MAY 2021

General Manager Michael Kesterson explained due to the end-of-the year financial audit June and July's financial reports would be presented at a later date.

Vice-President Charles Harris made a motion to approve the May 2021 financial reports, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

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5. STAFF REPORTS

Secretary Patsy McClure made a motion to approve the staff reports, seconded by Board Member Tim Pingley. Following some discussion, the motion passed unanimously.

6. APPROVAL OF JULY 1, 2021 TO JUNE 30, 2022 BUDGET

Treasurer Michael Seebaugh made a motion to approve the July 1, 2021 to June 30, 2022, budget as presented, seconded by Secretary Patsy McClure. Following some discussion, the motion passed unanimously.

7. MOTION TO APPROVE CAPITAL PURCHASE OF FLEXSPEAK

General Manager Michael Kesterson requested approval for the purchase of five (5) FlexSpeak ADA Automatic Voice Announcement systems which work off GPS. He informed the Board these systems would be installed in the five new buses MOVTA has received and would be a one-time cost of \$20,300 for all five buses. He explained he would like to install the system in these buses to make sure it works properly and then if there are no issues install the same system in fifteen (15) other buses. He stated the cost of installing this system in all twenty (20) buses would be a one-time total project cost of \$81,200.

Mr. Kesterson explained to the Board that MOVTA is having a lot of issues with PASSIO which is the system currently in use. He explained this is in part due to that fact that it runs under cell service provided through T-Mobile which has poor reception in this area. He indicated customer service, a costly annual renewal fee, and having to pay for services included in the system that we do not need or use are also issues.

Treasurer Michael Seebaugh made a motion to approve the capital purchase of five (5) FlexSpeak systems in the amount of \$20,300, seconded by Board Member Tim Pingley.

Following a lengthy discussion, Vice-President Charles Harris made an amended motion to approve the purchase of twenty (20) FlexSpeak ADA Automatic Voice Announcement systems at a total cost of \$81,200, seconded by Secretary Patsy McClure. Following further discussion, the motion passed unanimously.

8. PUBLIC FORUM

No items were presented for public forum.

9. ADJOURNMENT

With no further business to discuss, Board Member Tim Pingley made a motion to adjourn, seconded by Vice-President Charles Harris. The motion passed unanimously. The meeting adjourned at approximately 7:00 p.m.

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