



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

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEBRUARY 22, 2022

The meeting convened in the MOVTA conference room at 5:00 p.m. Those present were:

BOARD MEMBERS: Caleb Tisdale, President; Charles Harris, Vice-President; Michael Seebaugh, Treasurer; Patricia McClure, Secretary; and Board Members Tim Pingley and Chuck Noffsinger.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; and Chris McClung, Route Supervisor.

President Caleb Tisdale called the meeting to order at 5:00 p.m.

1. ROLL CALL OF BOARD MEMBERS

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

2. MINUTES OF JANUARY 25, 2022, REGULAR MEETING

Board Member Tim Pingley made a motion to approve the minutes from the January 25, 2022, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS – JANUARY 2022

Secretary Patricia McClure made a motion to approve the January 2022 ridership reports, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

4. FINANCIAL REPORTS – FY 2021 AUDIT

Treasurer Michael Seebaugh made a motion to approve the FY 2021 audit, seconded by Board Member Chuck Noffsinger. Following some discussion, the motion passed unanimously.

5. AGENCY SAFETY PLAN (ASP)

Board Member Chuck Noffsinger made a motion to approve the Agency Safety Plan, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

6. FLEX SPEAK SYSTEM COMPONENTS

General Manager Michael Kesterson requested approval of an additional \$2,663.53 for the purchase of the Flex Speak System for the buses making the total approved purchase price \$83,863.53. He explained the funds would be used to purchase amplifiers that will be necessary for the system to work properly.

Treasurer Michael Seebaugh made a motion to approve the additional \$2,663.53 for the necessary amplifiers, seconded by Board Member Tim Pingley. The motion passed unanimously.

7. STAFF REPORTS

Board Member Chuck Noffsinger made a motion to approve the staff reports, seconded by Board Member Tim Pingley. Following some 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 Chuck Noffsinger made a motion to adjourn, seconded by Board Member Tim Pingley. The motion passed unanimously. The meeting adjourned at 5:23 p.m.