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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JUNE 27, 2023

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

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

EMPLOYEES: Michael Kesterson, General Manager; and Chris McClung, Route Supervisor.

OTHERS: Clara Noelle, Parkersburg News and Sentinel.

Due to a late arrival, President Caleb Tisdale called the meeting to order at 5:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patricia McClure conducted the roll call. A quorum was present.

2. MINUTES OF MAY 23, 2023, REGULAR MEETING

Board Member Chuck Noffsinger made a motion to approve the minutes from the May 23, 2023, regular meeting, seconded by Vice-President Tim Pingley. The motion passed unanimously.

3. RIDERSHIP REPORTS – MAY 2023

Treasurer Michael Seebaugh made a motion to approve the May 2023 ridership reports, seconded by Secretary Patricia McClure. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – APRIL 2023

Board Member Chuck Noffsinger made a motion to approve the financial reports for April 2023, seconded by Vice-President Tim Pingley. The motion passed unanimously.

5. BOARD MEMBER TO SIT ON AUDIT COMMITTEE

Vice-President Tim Pingley made a motion to approve the appointment of a member of the Board to sit on the audit committee to assist management in selecting an accounting firm that best meets specific criteria to conduct MOVTA's financial audits for FY 2023, 2024 and 2025,

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seconded by Secretary Patricia McClure. The motion passed unanimously. The Board appointed Vice-President Tim Pingley to sit on the committee.

6. JEFFERSON 2 AND PIKE 2 ROUTE REDUCTION

General Manager Michael Kesterson requested Board approval to reduce the Jefferson and Pike Street routes. He explained both routes would continue to run but instead of a bus departing the terminal every 30 minutes for each route they would only be departing on the hour. He stated the request for reduction is due to the lack of drivers and hopes it will only be temporary. He stated that two public hearings were held to gain public input. One hearing was held in the conference room at the terminal and another at the Vienna public library. He stated that three individuals attended the public hearings and were supportive of the reduction.

Board Member Chuck Noffsinger made a motion to approve the reduction of the Jefferson and Pike routes, seconded by Secretary Patricia McClure. The motion passed unanimously.

7. CANCEL JULY BOARD MEETING

Board Member Chuck Noffsinger made a motion to approve cancelling the July Board meeting due to the West Virginia Public Transit Association annual meeting being held at Oglebay Resort in Wheeling, WV, seconded by Vice-President Tim Pingley. The motion passed unanimously.

8. STAFF REPORTS

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

9. PUBLIC FORUM

No items were presented for public forum.

10. ADJOURNMENT

With no further business to discuss, Board Member Chuck Noffsinger made a motion to adjourn, seconded by Vice-President Tim Pingley. The motion passed unanimously. The meeting adjourned at 5:35 p.m.

Minutes approved by:

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Michael A. Kesterson, General Manager

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Date

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Caleb Tisdale, President

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Date

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