



Mid-Ohio Valley Transit Authority, Inc.
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 AUGUST 22, 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; Robert Tanner, Assistant General Manager/CSO; and Dave Leisure, OSS.

OTHERS: Eric Gumm and Jonathan Defibaugh.

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. A quorum was present.

2. MINUTES OF JUNE 27, 2023, REGULAR MEETING

Board Member Chuck Noffsinger made a motion to approve the minutes from the June 27, 2023, regular meeting, seconded by Secretary Patricia McClure. The motion passed unanimously.

3. RIDERSHIP REPORTS – JUNE 2023 AND JULY 2023

Treasurer Michael Seebaugh made a motion to approve the June 2023 ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

Board Member Chuck Noffsinger made a motion to approve the July 2023 ridership reports, seconded by Secretary Patricia McClure. The motion passed unanimously.

4. FINANCIAL REPORTS – MAY 2023

Treasurer Michael Seebaugh made a motion to approve the financial reports for May 2023, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

August 22, 2023

5. APPROVAL OF TITLE VI PROGRAM

General Manager Michael Kesterson requested Board approval of the Title VI Program that MOVTA is required to update and submit to FTA every three (3) years.

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

6. APPROVAL OF FINANCIAL AUDIT BID AWARD TO TETRICK AND BARTLETT

General Manager Michael Kesterson explained that the Board appointed Audit Committee had met to review and score all the received financial audit bids. He stated that after this review the committee determined that the accounting firm of Tetrick and Bartlett best met the specific criteria.

Treasurer Michael Seebaugh made a motion to award the audit bid to Tetrick and Bartlett, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

7. APPROVAL OF FY 2024 BUDGET

Board Member Chuck Noffsinger made a motion to approve the FY 2024 budget, seconded by Secretary Patricia McClure. The motion passed unanimously.

8. STAFF REPORTS

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

9. PUBLIC FORUM

No items were presented for public forum.

10. ADJOURNMENT

With no further business to discuss, Treasurer Michael Seebaugh made a motion to adjourn, seconded by Board Member Chuck Noffsinger. The motion passed unanimously. The meeting adjourned at 5:21 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

August 22, 2023