



Mid-Ohio Valley Transit Authority, Inc.
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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NOVEMBER 28, 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; and Board Member Chuck Noffsinger.

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

OTHERS: Jonathan Defibaugh, Mid-Ohio Valley Regional Council.

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

1. ROLL CALL OF BOARD MEMBERS

Board Member Chuck Noffsinger conducted the roll call. A quorum was present

2. MINUTES OF OCTOBER 24, 2023, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the October 24, 2023, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS - OCTOBER 2023

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

4. FINANCIAL REPORTS - OCTOBER 2023

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

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5. STAFF REPORTS

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

6. APPROVAL OF PERMANENT FUND TRANSFER

General Manager Michael Kesterson requested approval of a permanent fund transfer of \$2,000,000 from the operating account to the capital account. He informed the Board the transferred funds would be used to purchase replacement buses and on an elevator maintenance project.

Board Member Chuck Noffsinger made a motion to approve the permanent fund transfer of \$2,000,000 from the operating account to the capital account, seconded by Treasurer Michael Seebaugh. Following some discussion, the motion passed unanimously.

7. APPROVAL TO PURCHASE FOUR REPLACEMENT BUSES

General Manager Michael Kesterson requested approval to purchase four (4) replacement buses not to exceed \$250,000 per bus. He informed the Board that FTA Section 5339 funds would be used to partially fund the purchase of the buses.

Treasurer Michael Seebaugh made a motion to approve the purchase four (4) replacement buses not to exceed \$250,000 per bus, seconded by Board Member Chuck Noffsinger. Following a lengthy discussion, the motion passed unanimously.

8. MOTION TO CANCEL DECEMBER BOARD MEETING

Due to the Christmas holiday, General Manager Michael Kesterson requested approval to cancel the December Board meeting.

Treasurer Michael Seebaugh made a motion to approval canceling the December Board meeting, 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 5:40 p.m.

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Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

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