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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEBRUARY 27, 2024

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 Members Chuck Noffsinger, Curtis Shriver, and Ricci Hendershot. Board Member Matthew Moore was absent.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; Dave Leisure, OSS; and Route Supervisors Chris Stoops, Chris McClung, and Brian Foggin.

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 JANUARY 23, 2024, REGULAR MEETING

Treasurer Michael Seebaugh made a motion to approve the minutes from the January 23, 2024, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS - JANUARY 2024

Board Member Chuck Noffsinger made a motion to approve the January 2024 ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS - NOVEMBER/DECEMBER/JANUARY

Vice-President Tim Pingley made a motion to approve November 2023 financial reports, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

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

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Vice-President Tim Pingley made a motion to approve the January 2024 financial reports, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

5. STAFF REPORTS

Board Member Ricci Hendershot made a motion to approve the staff reports, seconded by Board Member Curtis Shriver. Following some discussion, the motion passed unanimously.

6. MOTION TO DISCUSS NIGHT LOOPS

Board Member Chuck Noffsinger made a motion to table discussions until a later meeting pending more information being provided and researched out, seconded by Vice-President Tim Pingley. Following some discussion, the motion passed unanimously.

7. MOTION TO DISCUSS SATURDAY LOOPS

Board Member Chuck Noffsinger made a motion to table discussions until a later meeting pending more information being provided and researched out, seconded by Treasurer Michael Seebaugh. 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 Vice-President Tim Pingley. The motion passed unanimously. The meeting adjourned at 5:24 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

February 27, 2024