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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MAY 28, 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; Chuck Noffsinger, Secretary; and Board Members Curtis Shriver, Ricci Hendershot, and Matthew Moore.

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

OTHERS: Eric Gumm, Tim Dooley, and 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

Secretary Chuck Noffsinger conducted the roll call. All members were present.

2. MINUTES OF APRIL 23, 2024, REGULAR MEETING

Board Member Ricci Hendershot made a motion to approve the minutes from the April 23, 2024, regular meeting, seconded by Secretary Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS - APRIL 2024

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

4. FINANCIAL REPORTS - MARCH AND APRIL 2024

Secretary Chuck Noffsinger made a motion to approve the March 2024 financial reports, seconded by Board Member Matthew Moore. The motion passed unanimously.

Vice-President Tim Pingley made a motion to approve the April 2024 financial reports, seconded by Board Member Ricci Hendershot. Following some discussion, the motion passed unanimously.

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5. STAFF REPORTS

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

6. MOTION TO ACCEPT 5339 FUNDING

Vice-President Tim Pingley made a motion to accept the FTA FFY 2022 Section 5339 Bus and Bus Facilities funds in the amount of \$1,100,000 apportioned to MOVTA, seconded by Secretary Chuck Noffsinger. The motion passed unanimously.

7. APPROVAL OF 20% CAPITAL PURCHASE OF SIX BUSES

Secretary Chuck Noffsinger made a motion to approve the 20% local match required for the purchase of six (6) new replacement buses that will be purchased with FTA Section 5339 Funds, seconded by Treasurer Michael Seebaugh. Following some discussion, the motion passed unanimously.

8. NIGHT LOOPS UPDATE

General Manager Michael Kesterson explained that due to being unable to find qualified drivers and the strain placed on current drivers due to the shortage of drivers he feels there's no other option at this time but to dispense of the night loops. He further explained by doing this bus service would be provided from 5:50 a.m. to 6:25 p.m. and that the public would be given a two (2) week notice through multiple means in order to provide them adequate time to make other arrangements if necessary.

Secretary Chuck Noffsinger made a motion to eliminate the night routes and go with the plan to provide the public with a two (2) week notice. Following some discussion, the motion passed unanimously.

9. SATURDAY LOOPS UPDATE

General Manager Michael Kesterson explained once again that due to being unable to find qualified drivers and the strain placed on current drivers due to the shortage of drivers he feels there's no other option at this time but to dispense with the Saturday night loops at this time. He further explained that he had originally hoped to do away with the Saturday daytime loop routes and make Saturday daytime routes that same as Monday through Friday's daytime routes but that isn't feasible due to the additional number of drivers it would require. He explained Saturday daytime routes would remain as they currently are and that service would be provided from 7:00 a.m. until 6:25 p.m.

Secretary Chuck Noffsinger made a motion to stay with the current Saturday daytime loops and to eliminate Saturday night service, seconded by Ricci Hendershot. The motion passed unanimously.

10. PUBLIC FORUM

No items were presented for public forum

11. ADJOURNMENT

With no further business to discuss, Secretary Chuck Noffsinger made a motion to adjourn, seconded by Treasurer Michael Seebaugh. The motion passed unanimously. The meeting adjourned at 5:40 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager Date

Caleb Tisdale, President Date

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