



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 JANUARY 28, 2025

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, Matthew Moore, and Ricci Hendershot.

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

OTHERS: Paul Buck, Mid-Ohio Valley Regional Council, and Eric Gumm.

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 OCTOBER 22, 2024, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the October 22, 2024, regular meeting, seconded by Secretary Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS - OCTOBER THROUGH DECEMBER 2024

Secretary Chuck Noffsinger made a motion to approve the October through December ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS JUNE THROUGH OCTOBER 2024

Treasurer Michael Seebaugh made a motion to approve the June through October 2024 financial reports, seconded by Board Member Ricci Hendershot. Following a brief discussion, the motion passed unanimously.

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5. STAFF REPORTS

Secretary Chuck Noffsinger made a motion to approve the staff reports, seconded by Board Member Ricci Hendershot. Following some brief discussion, the motion passed unanimously.

6. PUBLIC FORUM

No items were presented for public forum

7. ADJOURMENT

With no further business to discuss, Secretary Chuck Noffsinger made a motion to adjourn, seconded by Board Member Ricci Hendershot. The motion passed unanimously. The meeting adjourned at 5:20 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

January 28, 2025