



Mid-Ohio Valley Transit Authority, Inc.
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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MARCH 25, 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; and Dave Leisure, OSS.

OTHERS: Paul Buck, 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 JANUARY 28, REGULAR MEETING

Board Member Ricci Hendershot made a motion to approve the minutes from the January 28, 2025, regular meeting, seconded by Vice-President Tim Pingley. The motion passed unanimously.

3. RIDERSHIP REPORTS - JANUARY 2025

Secretary Chuck Noffsinger made a motion to approve the January 2025 ridership reports, seconded by Board Member Mathew Moore. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS NOVEMBER 2024, DECEMBER 2024 AND JANUARY 2025

Secretary Chuck Noffsinger made a motion to approve the November 2024 through January 2025 financial reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

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5. APPROVAL TO DISPOSE OF AGED BUSES

General Manager Michael Kesterson requested Board approval to dispose of eleven (11) of our aged buses that have met their useful life and are in the process of being replaced with eleven (11) new buses that will be partially funded with FTA funds.

Treasurer Michael Seebaugh made a motion to approve of the disposal of the aged buses, seconded by Board Member Matthew Moore. Following some discussion, the motion passed unanimously.

6. STAFF REPORTS

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

7. PUBLIC FORUM

No items were presented for public forum.

8. ADJOURMENT

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 5:22 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

March 25, 2025