



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 AUGUST 26, 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 and Ricci Hendershot.

EMPLOYEES: Michael Kesterson, General Manager; Dave Leisure, OSS; Chris Stoops, Maintenance Director; and Chris McClung, Route Supervisor.

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. A quorum was present.

2. MINUTES OF JUNE 24, 2025, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the June 24, 2025, regular meeting, seconded by Board Member Ricci Hendershot. The motion passed unanimously.

3. RIDERSHIP REPORTS - JUNE/JULY 2025

Secretary Chuck Noffsinger made a motion to approve the June and July 2025 ridership reports, seconded by Treasurer Michael Seebaugh. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS - MAY 2025

Board Member Ricci Hendershot made a motion to approve the May financial reports, seconded by Vice-President Tim Pingley. The motion passed unanimously.

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5. STAFF REPORTS

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

6. UPDATE ON NEW BUSES

General Manager Michael Kesterson advised the Board that the fifth bus had arrived and is scheduled to go into service on August 27, 2025; and the sixth bus is estimated to be out of production in about four weeks. Mr. Kesterson stated that he believed the previous onsite visit from Hometown Coach had been very productive. Maintenance Director Chris Stoops informed the Board that Hometown Coach had hired a new quality control inspector. Mr. Kesterson also informed the Board that passenger feedback on the new buses has been very positive so far.

7. PUBLIC FORUM

No items were presented for public forum.

8. ADJOURNMENT

With no further business to discuss, Secretary Chuck Noffsinger made a motion to adjourn, seconded by Vice-President Tim Pingley. The motion passed unanimously. The meeting adjourned at 5:25 p.m.

Minutes approved by:

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Michael A. Kesterson, General Manager      Date

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Caleb Tisdale, President      Date

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