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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OCTOBER 28, 2025

The meeting convened in the MOVTA conference room at 5:00 p.m. Those present were:

BOARD MEMBERS: Tim Pingley, Vice-President; Michael Seebaugh, Treasurer; Chuck Noffsinger, Secretary; and Board Members Curtis Shriver and Ricci Hendershot. President Caleb Tisdale was absent.

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

OTHERS: WTAP News staff member.

Vice-President Tim Pingley 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 AUGUST 26, 2025, REGULAR MEETING

Secretary Chuck Noffsinger made a motion to approve the minutes from the August 26, 2025, regular meeting, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

3. RIDERSHIP REPORTS - AUGUST/SEPTEMBER 2025

Board Member Ricci Hendershot made a motion to approve the August and September 2025 ridership reports, seconded by Secretary Chuck Noffsinger. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – PENDING MR. FILE’S REVIEW

Board Member Ricci Hendershot made a motion to bring the pending financial reports to the floor for discussion, seconded by Secretary Chuck Noffsinger. The motion passed unanimously. General Manager Michael Kesterson explained to the Board that the financial reports are pending Mr. File’s review and the annual financial audit which is scheduled to be conducted in December.

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5. STAFF REPORTS

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

6. UPDATE ON NEW BUSES

General Manager Michael Kesterson explained to the Board that MOVTA had a contract to purchase eleven (11) buses from Hometown Coach in Crandon, WI. The contract started back in 2023 and all the buses were supposed to be delivered to MOVTA by December 2024. He explained that as of date we have only received six (6) of the buses and the seventh (7th) one is supposed to be on the production line.

He informed the Board that he was going to cancel the last four (4) Hometown Coach buses and enter into a contract the State of Maryland has for 550 Fords like the ones MOVTA currently have. He stated that he anticipates the delivery time to receive these buses would be about six (6) months.

He explained the decision was made due to the need for buses.

7. APPROVAL OF BID FOR THE REPLACEMENT OF MAIN ENTRANCE BARRIER GATES

Board Member Ricci Henderson made a motion to approve the bid in the amount of \$12,232 from Electronic Specialty Company to replace the aging main entrance barrier gate into the terminal, seconded by Board Member Curtis Shriver. Following a brief discussion, the motion passed unanimously.

8. PUBLIC FORUM

No items were presented for public forum.

9. ADJOURNMENT

With no further business to discuss, Board Member Ricci Hendershot made a motion to adjourn, seconded by Secretary Chuck Noffsinger. The motion passed unanimously. The meeting adjourned at 5:18 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Tim Pingley, Vice-President

Date

October 28, 2025