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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JUNE 23, 2026

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 Member Curtis Shriver. Board Member Ricci Hendershot was absent.

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

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 APRIL 28, 2026, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the April 28, 2026, regular meeting, seconded by Secretary Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS – APRIL/MAY 2026

Secretary Chuck Noffsinger made a motion to approve the April/May 2026 ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – OCTOBER/NOVEMBER 2025

Secretary Chuck Noffsinger made a motion to approve the October/November 2025 financial reports, seconded by Vice-President Tim Pingley. The motion passed unanimously.

5. STAFF REPORTS

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

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6. APPROVAL OF FY 2027 BUDGET

Board Member Curtis Shriver made a motion to approve the FY 2027 Budget, seconded by Secretary Chuck Noffsinger. Following a brief discussion, the motion passed unanimously.

7. APPROVAL OF TITLE VI PLAN

Secretary Chuck Noffsinger made a motion to approve the updated Title VI Plan, seconded by Board Member Curtis Shriver. The motion passed unanimously.

8. APPROVAL OF THE PURCHASE OF NEW PARATRANSIT BUS

General Manager Michael Kesterson requested Board approval to purchase a new paratransit bus. He explained the new bus would replace our current 2014 paratransit bus that has exceeded its useful life. FTA Section 5339 Bus and Bus Facility funds would be used to help purchase the new bus. He stated the cost of the replacement bus would not exceed \$130,000.

Secretary Chuck Noffsinger made a motion to approve the purchase of a new paratransit bus not to exceed a cost of \$130,000, seconded by Vice-President Tim Pingley. The motion passed unanimously.

9. APPROVAL OF TEMPORARY ROUTE REDUCTION

General Manager Michael Kesterson requested Board approval for a temporary route reduction due to the lack of drivers.

He explained that instead of departing the terminal at both the top and bottom of the hour, the Jefferson route would only depart the terminal at the top of the hour and the 7th Street route, which currently stops running between 11:00 a.m. and 2:00 p.m., would instead run all day long. This would help pick up some slack around the Fairview Avenue and 7th Street area.

Following some discussion, Secretary Chuck Noffsinger made a motion to approve the temporary route reduction, seconded by Board Member Curtis Shriver. The motion passed unanimously.

10. MOTION TO CANCEL JULY BOARD MEETING (WVPTA)

General Manager Michael Kesterson requested approval to cancel the July regular Board meeting due to the West Virginia Public Transit Association annual conference being held at Stonewall Resort in which he and some staff members will be attending.

Vice-President Tim Pingley made a motion to approve cancelling the July Board meeting, seconded by Board Member Curtis Shriver. The motion passed unanimously.

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11. PUBLIC FORUM

No items were presented for public forum.

12. 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 5:29 p.m.

Minutes approved by:

_____	_____
Michael A. Kesterson, General Manager	Date

_____	_____
Caleb Tisdale, President	Date