

MEETING MINUTES

VENUE: Jaunt HQ Large Conference Room and Zoom Virtual Meeting Platform

DATE/TIME: Wednesday, October 13, 2021, 10:00 A.M.

BOARD MEMBERS PRESENT

Randy Parker

Ray East

Hal Morgan

Willie Gentry

Ray Heron

Fran Hooper

Dian McNaught

Christine Appert

Lucas Ames

Pam Bevins

Erik Larson

Lori Allshouse

BOARD MEMBERS ABSENT

William Wuensch

NON-VOTING BOARD MEMBERS PRESENT

Karl Carter, Buckingham

Christine Jacobs, TJPDC/MPO

Mike Mucha, DRPT

Neil Sherman, DRPT

Garland Williams, CAT

NON-VOTING BOARD MEMBERS ABSENT

None

STAFF PRESENT

Karen Davis

Robin Munson

Matthew Anderson

Kyle Trissel

Alex Arce

Stephen Johnson

Mike Mills

Kelly Forloines

J'riah Guerrero

Kelly Fomenko

PUBLIC

None

The meeting was called to order at 10:00 A.M.

Minutes submitted by Kelly Forloines.

MEETING MINUTES

1. CALL FOR ATTENDANCE/AGENDA CHANGES

- I. Roll Call: Attendance was taken in person, through Zoom and dial-in contacts.
- II. Announcements: Hal will be sending a link to the RTP Survey to Board members and County Officials
- III. Agenda Additions/Changes:
 - a. DRPT Report added to Agenda
 - b. Audit Discussion moved to November meeting
 - c. Ethics Policy Approval moved to November meeting
 - d. Communications Discussion added to Agenda
 - e. Meeting Minutes Approval moved to November meeting

2. MATTERS FROM THE PUBLIC

- I. None

3. ACTION ITEMS/PUBLIC HEARINGS:

- I. Resolution 2021101302 Adopting Electronic Meeting policy
Lori Allshouse made the motion to approve. Hal Morgan provided the second. Willy Gentry opposed. Roll Call vote was taken and the resolution was passed.
- II. Resolution 2021101303 Adopting Martin Luther King Jr. and Juneteenth holidays:
Lucas Ames moved to approve, with Pam Bevins providing the second. Roll Call vote was taken and the resolution was passed.

4. NEW BUSINESS

- I. None

5. INFORMATION AND DISCUSSION

- I. DRPT Report – Letter of Findings from the DRPT investigation was discussed. Board members and staff are reviewing the findings and appreciate DRPT for their insight and support. Board members directed questions to DRPT staff regarding specific areas of the findings and feedback was provided.
- II. Communications – Matt updated the Board on CenturyLink cable issues and the possibility of a cloud based phone system. During outages, phones are forwarded to a cell phone. Matt also discussed email issues and the possibility of the Board members having a ridejaunt.org email. Further discussion will be moved to the November meeting.
- III. Ethics Policy – Previously part of the Consent Agenda, the Ethics Policy was discussed in detail and suggestions were made for a one page Code of Ethics being implemented with the policy, in its entirety, being used for reference and training. This Policy will be voted on in the November meeting. Special recognition was given to Alex for his work on this policy.

MEETING MINUTES

6. STANDING REPORTS

I. Executive Report

Karen reviewed the Executive Director's report that was included in the board packet.

II. Safety Report

Kyle reviewed Safety Report included in board packet. Some questions were asked in regard to NTD tracking and the Public Transportation Agency Safety Plan (PTASP). Safety Manager, Kyle Trissel, provided feedback for those areas of concern.

III. Operations Report

Karen reviewed the Operations Report that was included in the board packet. It was noted that the ADA Compliance Report had an error in the on-time performance data. Director of Planning & Process, Stephen Johnson, will correct the error in the next board packet.

IV. Financial Report

Information provided in the Board packet.

7. FUTURE AGENDA ITEMS: None

8. OTHER BUSINESS: Information was discussed regarding the TRIP grant. Karen noted that Jaunt did not apply for that funding based on findings of the fare free studies.

9. CLOSED SESSION: Willy Gentry read the motion to move into closed session. Dian McNaught provided the second and the board members approved.

APPROVED

Christine Appert, Secretary

Date