

MEETING MINUTES

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

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

BOARD MEMBERS PRESENT

Randy Parker

Ray East

Hal Morgan

Willie Gentry

Ray Heron

William Wuensch

Fran Hooper

Dian McNaught

Christine Appert

Lucas Ames

Pam Bevins

Erik Larson

Lori Allshouse

BOARD MEMBERS ABSENT

Brad Burdette

NON-VOTING BOARD MEMBERS PRESENT

Karl Carter, Buckingham

Christine Jacobs, TJPDC/MPO

Mike Mucha, DRPT

NON-VOTING BOARD MEMBERS ABSENT

Garland Williams, CAT

STAFF PRESENT

Karen Davis

Robin Munson

Jody Saunders

Alex Arce

Kelly Fomenko

PUBLIC

Mike Delbiando (RFC)

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: none
- III. Agenda Additions/Changes:
 - a. FY21 Audit added

2. MATTERS FROM THE PUBLIC

- I. None

3. ACTION ITEMS/PUBLIC HEARINGS:

- I. Approve meeting minutes, as amended to show Tony O'Brien present. Hal Morgan moved to approve and Pam Bevins provided the second. There were none opposed.
- II. Consent Agenda – Ethics Policy adoption. Hal Morgan moved to approve and Lori Allshouse provided the second. None were opposed. Special acknowledgement given to Alex for his hard work on this policy.
- III. Disposal of Vehicles – Erik Larson moved to approve and Willy Gentry provided the second. None were opposed. A brief description of the disposal process was given.

4. NEW BUSINESS

- I. Ted Rieck, in-coming CEO, will be in attendance at the next Board Meeting. He would like expectations from the Board prepared for him. Karen has suggested that the board meeting be held as a meet and greet event, as Ted is anxious to get acquainted with the Board and staff members.

5. INFORMATION AND DISCUSSION

- I. FY21 Audit – Mike Delbiando with Robinson, Farmer, and Cox presented the findings of the FY21 Audit. The finance committee met with RFC to review the audit. Ray East made the recommendation to accept the FY21 Audit. There were none opposed and the motion carried. RFC gave special recognition to Karen and Robin for their help with the audit process.
- II. FY23 Budget – The operating and capital budget application for FY23 was discussed. Fares, agency revenue, and driver wages were broken down. Locality impacts were also discussed.
- III. Disposal of Vehicles – There will be a resolution to dispose vehicles that have been approved for replacement. .

MEETING MINUTES

6. STANDING REPORTS

I. Executive Report

Karen reviewed the executive report that was included in the board packet. Great progress has been made with the DRPT requirements. Updates were given for the board email distribution (Matt will address further questions) and the Covid -19 Vaccination requirements. The annual meeting (and training) will be held in February 2022.

II. Safety Report

PTASP data will be included in the report going forward.

III. Operations Report

Karen reviewed the Operations Report that was included in the board packet.

IV. Financial Report

Information provided in the Board packet. Robin provided highlights to the revenue and funding, capital expense, and FY21 bus award.

V. RTP Update

Hal discussed the Regional Plan Survey. Christine announced the Regional Transit Vision Plan public meeting.

7. FUTURE AGENDA ITEMS: None

8. OTHER BUSINESS: Ernie Reed is the new contact in Nelson County for Jaunt, Inc

9. MOTION TO ADJURN: Dian McNaught gave the motion and Willy Gentry provided the second.

APPROVED

Christine Appert, Secretary

Date