



MINUTES

Meeting of the Board of Directors

November 9, 2022, at 10:00 AM EST

Director	Present In person	Present virtual	Absent
William Wuensch [President], Albemarle	X		
Hal Morgan [Vice President], Fluvanna	X (left between 11:30 and 12Noon)		
Christine Appert [Secretary], Charlottesville	X (left 11:30AM)		
Jacob Sumner [Treasurer], Albemarle	X		
Mike Murphy, Albemarle	X		
Vacant, Albemarle			
Lucas Ames, Charlottesville	X		
Erik Larson, Charlottesville	X		
Ray Heron, Charlottesville	X		
Willie Gentry, Louisa	X		
Randy Parker [Immediate Past President], Louisa	X (arrived 10:06AM)		
Brad Burdette, Nelson	X		
Dian McNaught, Nelson	X		
Leslie Woodfolk			X
Non-voting Director			
Christine Jacobs, TJPDC		X	
Kevin Hickman, Buckingham			X
Garland Williams, CAT		X	
Michael Mucha, DRPT		X	
Steve Bowman, Greene		X	
Staff			
Ted Rieck, CEO	X		
Robin Munson, CFO	X		
Starr Morris		X	
Mike Mills, Procurement Director		X	
Kyle Trissel, Safety Manager		X	
Zadie Lacy, Planner	X		
Brooke Solderich, GIS Data Analyst	X		
Jordan Bowman, Attorney	X		
Public			
Michael DelBiondo, Robinson, Farmer, Cox Associates		X	

I. **Call to Order** – *Bill Wuensch, President*

II. **Roll Call** – *Christine Appert, Secretary*

See roster. Quorum present.

III. **Introductions** – *Bill Wuensch, President*

None.

IV. **Public Comments** – *Bill Wuensch, President*

None.

V. **Action Items**

A. October 12, 2022, Board of Directors Meeting Minutes— *Christine Appert, Secretary*

Motion: Dian Second: Hal

Passed unanimously.

B. 2023 Meeting Calendar—*Ted Rieck*

Discussion on changing the meeting to later in the month as well as a location off-site from Jaunt. There was no consensus on changing either. The proposed meeting schedule indicates that August 9th would be scheduled and could be cancelled later.

Motion: Randy Second: Hal

Pass unanimously.

C. 2023 Service Calendar—*Starr Morris, Director of Service Operations*

Mike Murphy thought the “term” black Friday on the service schedule was inappropriate. Staff can change to “Day after Thanksgiving.”

Motion: Randy Second: Dian

Pass unanimously.

D. Appoint *Ex Officio* Directors—*Ted Rieck*

Mike Murphy thought the jurisdictions should choose the ex officio director. Ted indicated that the bylaws called for the Jaunt board to do so. Randy thought the current process was working. Lucas thought the appointment of the Buckingham representative should be of the County Administrator who can designate their Finance Director as the actual representative. Randy agreed and the item was modified to appoint the Buckingham County Administrator as the ex officio director. Randy added that there would be no term and the position can serve indefinitely until a change is made.

Motion: Randy Second: Willie

Pass unanimously with the change in the Buckingham appointment.

E. Appoint Brad Burdette to Finance Committee—*Bill Wuensch*

Ted presented this item indicating that Brad was well qualified to serve on the committee as a rural representative. Jordan pointed out that the bylaws empowered

the President to appoint committee members and board action was not necessary. The board decided to act anyway to endorse the decision.

Motion: Dian
Passed unanimously.

Second: Hal

VI. Standing Committee Reports

- A. Finance Committee--Jacob Sumner, Treasurer & Robin Munson, CFO
- FY2022 Audit Report
Jacob introduced the audit item noting that Jaunt has made a lot of progress in improving its financial accountability. He praised CFO Robin Munson for her diligence and hard work on this. Mike DelBiondo presented the audit process and findings. Erik said his first name was misspelled in the dedication page (which added a "c").
 - FY2024 Budget Update
Ted outlined the FY2024 budget process, noting key challenges. Dian asked for the budget presentation be sent to board members.
- B. Operations and Safety Reports--Kyle Trissel, Safety Manager and Brooke Solderich, GIS Data Analyst
Kyle presented statistics showing increasing accident trends as well as an analysis of the people and situations where we are seeing the accident drivers. We're seeing newer drivers in close maneuvering situations contributing to the trend. Kyle also thanked Steve Bowman for providing a book recommendation to help on managing the people side of safety.
- C. Regional Transit Partnership Update-- Christine Jacobs/Hal Morgan/Lucas Ames
Christine indicated that the last RTP meeting included a presentation of the transit vision plan as well as the kick-off of the regional transit governance study.
- D. Executive Director Report--Ted Rieck, CEO
Mike Murphy questioned Jaunt holding a community event in Rockingham County on November 19th. Ted said it was a marketing/business development action. Bill said the board will have a retreat in early 2023 to help chart Jaunt's future but viewed the Rockingham event as being opportunistic in fostering possible growth for Jaunt.
- E. Executive Committee--Bill Wuensch, President
Bill postponed this item as he was unable to attend the executive committee meeting held November 1.

VII. New Business

None.

VIII. Announcements and Board Member comments

None.

Motion to Adjourn: Randy, Second Dian, passed unanimously, at 12noon.