



Minutes

Meeting of the Board of Directors

February 8, 2023, at 10:00 AM EST

<i>Director</i>	<i>Present in person</i>	<i>Present virtual</i>	<i>Absent</i>
<i>Lucas Ames</i>	X		
<i>Christine Appert</i>	X		
<i>Brad Burdette</i>	X		
<i>Mike Murphy</i>	X		
<i>Willie Gentry</i>	X		
<i>J. Raymond Heron</i>	X		
<i>Caetano de Campos Lopes</i>	X (arrived 10:05am)		
<i>Erik Larson</i>		X	
<i>Dian McNaught</i>	X		
<i>Harold Morgan</i>	X		
<i>Randolph Parker</i>	X (arrived 10:04am)		
<i>Jacob Sumner</i>	X		
<i>William Wuensch</i>	X		
<i>Leslie Woodfolk</i>			X

<i>Ex Officio Director</i>	<i>Present in person</i>	<i>Present virtual</i>	<i>Absent</i>
<i>Kevin Hickman</i>		X	
<i>Christine Jacobs/Sandy Shackleford</i>		X	
<i>Wood Hudson</i>		X	
<i>Garland Williams</i>		X	
<i>Steve Bowman</i>		X	

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

Time: 10:00 A.M.

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

Christine Appert read the roster. A quorum was reached.

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

Bill W. introduced Randy Cantor, Jaunt's new COO and then Randy said a few words expressing enthusiasm to join the Jaunt team and provided some details about his transit background.

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

None

V. **Action Items**

A. January 11, 2023, Board of Directors Meeting Minutes– *Christine Appert, Secretary*
Motion: Lucas A. Second Dian M. Vote: Unanimous to accept

B. Call for Special Shareholder Meeting--*Ted Rieck CEO*

Ted explained that a shareholders meeting is needed to approve/appoint new members, vote out member from Fluvanna for non-attendance, and address any other business. Meeting is scheduled to be virtual on March 7, 2023 at 1:30 pm.

Motion: Randy P. Second Dian M. Vote: Unanimous to accept

C. Approval of Transit Development Plan--*Ted Rieck, CEO*
[Final TDP](#) / [TDP w/ comments & changes](#)

Mike Murphy had comments regarding the population stats but said that it would not preclude him from voting yes to approve. He also had reservations regarding alternative fuels, however, he acknowledged that he now understands that the TDP is more of a guide rather than a binding document so he is comfortable moving forward. He asked that the following items be addressed in future board meetings – emergency training with other agencies, and more information regarding the survey results and what sort of action was involved.

Caetano said he would vote to approve but would like to preface his vote by saying that many of the comments from the consultants were to the effect of "fulfills DRPT requirement", and he would prefer to see the TDP go beyond DRPT requirements.

Motion: Randy P. Second: Brad B. Vote: Unanimous to approve

D. Authorization to Disburse Excess Working Capital to Jurisdictional Partners--*Ted Rieck, CEO*

The Executive Committee approach is that the jurisdictions need to pay their fair share. A phase in approach would possibly mean service reductions to require everyone to pay what service costs. However, the Jaunt Finance Committee does not recommend utilizing any rainy-day funds for a "phase in" approach.

Randy and Willie expressed concern that if Jaunt does not step in to compromise and spread out the funding increase requests over 3-5 years then there will be service reductions in Louisa.

Jordan stepped in to point out that if the Jaunt board is suggesting any type of cash reimbursement, then the appropriate and necessary step to take would be to have the shareholders vote on what to do with those funds and how to disburse them.

Lucas A. suggested that the Board differentiates between the disbursement of excess working capital to all jurisdictions and potentially tapping into the rainy-day fund or doing any sort of phasing in approach for separate jurisdictions regarding funding requests. They should be two distinct and separate discussions.

Jacob reminded everyone that the goal of the new budget process is for each local jurisdiction to be paying their true cost of service. The excess funds are a direct acknowledgement that the local jurisdictions have been overpaying and we are trying to return those funds.

Mike M. mentioned that costs will continue to go up so localities should recognize that there needs to be an investment at some point to keep the service.

Motion: Jacob Second Randy Vote: To send this to the shareholders. Vote was 9 yes, 3 no (Mike, Willie, Randy). Willie opposed on record because he felt that this decision will affect future options.

E. Board of Director Meeting Procedures--*Ted Rieck, CEO, and Jordan Bowman, Legal Counsel*

Motion: Dian M. Second: Christine A. Vote: Unanimous to accept

Jordan provided brief background on last month's discussions and amendments made to the procedures.

Mike M. expressed concern over the decision making power of the Exec Committee and Finance Committee and asked if that was more related to a by-laws issue. Jordan said yes that was a by-laws governed issue and dealt more with delegated power. Ted apologized, if he insinuated that the Exec Committee or the Finance Committee were making any decisions, rather they are discussing recommendations for the full Board to consider.

Erik asked for changes to be red lined so that it was clear when a document has been updated.

VI. Standing Committee Reports

A. Finance Committee--*Jacob Sumner, Treasurer & Robin Munson, CFO*

Robin provided an overview of the financial reports and there were no questions.

1. Update on FY2024 Funding Requests

Ted provided a brief update on FY2024 Funding Requests to DRPT, grant for a microtransit study, alternative fuels implementation, and a needs study. And he mentioned that if we are not fully funded by all of our funding partners, we may deplete our capital reserves by FY2025.

He also discussed that we are going to experiment with rebuilding some busses instead of replacing them as funding is tight.

B. Operations and Safety Reports--*Kyle Trissel, Safety Manager, and Brooke Solderich, GIS Data Analyst*

Kyle provided Safety Report.

Brooke gave an update on ADA and Operations reports. Bill W. asked for any trends and rationale. Brooke observed that we saw a predictable dip in riders during December and early Jan. around the holidays.

Caetano is interested in more granular drill down of the data to understand how service miles are evolving. Brooke and Ted agreed that we can do a better job of presenting our data and reporting.

Erik made the comment that there were several categories where the 6 month numbers for the current fiscal year were identical to the previous 12 month data. And just wanted to bring attention to the similarity.

C. Regional Transit Partnership Update-- *Christine Jacobs/Hal Morgan/Lucas Ames*

Governance study has completed the existing conditions report for regional transit. TJPDC submitted a grant to DRPT for a Regional Mobility Management Program to support services

and folks with disabilities. Anyone who needs transit support or information would have a single number to call. The goal is to bolster and consolidate transit efforts already available and ongoing.

D. Executive Director Report--*Ted Rieck, CEO*

Ted provided a brief overview of his report due to time constraints.

VII. New Business

Ted asked if the Board wanted to make a decision about utilizing rainy day funds to assist jurisdictions with funding increases. Lucas A. commented that we need to share more information with the Board about the options and information on rainy day funds before deciding.

VIII. Announcements and Board Member comments

Dian asked again for a small one-pager on Jaunt's history to be sent out to new County Boards of Supervisors to educate them about our agency and service.

Caetano and Dian both asked again for Jaunt to provide a new member orientation as well as a physical packet for new Board members to enhance the onboarding experience and to educate new members.

Adjourn to next meeting: March 8, 2023, at 10:00 AM EST

TIME: 12:00 p.m.

Motion: Randy P. Second: Lucas A. Vote: Unanimous to adjourn