



Minutes

Jaunt, Inc.
MEETING OF EXECUTIVE COMMITTEE OF
BOARD OF DIRECTORS
104 Keystone Place,
Charlottesville, VA 22902

September 7, 2023 at 9:00 AM to 11AM EST

Attendees	
Brad Burdette, President	Hal Morgan, Vice President
Jacob Sumner, Treasurer	Christine Appert, Secretary
Randy Parker, Director (Zoom)	Lucas Ames, Director
Mike Murphy, Director	Bill Wuensch, Immed. Past President
Will Rodman, Texas A&M TTI	Ted Rieck CEO

- I. Call to Order—*Brad Burdette, President*
Called to order 9am. Physical quorum of EC was present.
- II. Action: July 6, 2023 EC Minutes—*Christine Appert, Secretary*
Motion to approve: Christine Seconded: Jacob
Approved unanimously by voting members of EC.
- III. Review of September 13, 2023 Board Agenda — *Ted Rieck, CEO*

Reviewed agenda: two key items are calling annual meeting of shareholders and review of parking master plan.
- IV. Board Strategic Retreat Planning—*Ted Rieck/Will Rodman (Texas A&M TTI)*
Ted presented a PowerPoint regarding issues facing Jaunt. The goal of the discussion is to help frame the conversation for the rest of the board as part of a strategic planning retreat. Will made remarks about the trend in the industry toward a hybrid service model that agencies similar to Jaunt are considering include microtransit.

Issues facing Jaunt:

Ted introduced Will Rodman of TTI who has been working with Jaunt on improving our operations. Ted presented a PowerPoint presentation regarding issues and challenges facing Jaunt.
 - The purpose is to frame issues, test their viability, and set direction for a board strategic planning retreat.
 - Jaunt is facing changing market conditions in the area with the introduction of microtransit and other trends in how transit services are delivered. A “palette” of service delivery options seems to be an emerging trend for transit agencies.
 - Also discussed future path of Jaunt becoming an RTA as well as how it should approach adopting new service delivery models.

Comments:

- Mike thought whatever Jaunt’s future path, we need to make sure it is thought out and not “half baked.”
- Christine—need to see how microtransit works out.
- Bill—noted VIA was hosting a hiring fair’ he talked with a Albemarle County Supervisor who expressed no opinion on future role of Jaunt and generally see Jaunt as a good community asset.
- Lucas—agreed with Mike and sees using taxis in the area as a challenge. Jaunt can be the glue that brings the region together.
- Hal agreed with Lucas and Jaunt should refrain from “jumping the gun”
- Jacob: is OK with the direction with reducing costs through efficiencies and continue the path of innovation.
- Randy—agreed with Mike and Lucas; see if Jaunt can reduce costs and increase services.
- Brad—recommends we see how things play out.

The group agreed that the retreat should focus on innovation and improving customer experience. Discussions about an RTA, etc. can be best later when the path is clearer.

V. New Business— *Brad Burdette, President*

Brad requested closed session (CEO performance evaluation process)

Discuss the performance, assignment, appointment, promotion, demotion, salary, disciplining, or resignation of specific officers or employees of Jaunt, as authorized by section 2.2-3711(A)(1) of the state code. The subject matter of the session is performance evaluation of CEO.

Discussion

With respect to the just-concluded closed session, and to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Executive Committee of the Board of Directors of Jaunt, Inc.

Certification

AYE	NAY	Abstain	Not Present	Member
X				Mr. Burdette--President
X				Mr. Ames
X				Ms. Appert- Secretary
			X	Mr. Rieck (Non-Voting Member)
X				Mr. Murphy
X				Mr. Parker
X				Mr. Sumner- Treasurer
X				Mr. Wuensch (Non-Voting Member)

ADJOURNED AT 11:30 AM

NEXT MEETING OCTOBER 3, 2023 AT 9:00 AM EST



Minutes

Jaunt, Inc.
SPECIAL MEETING OF EXECUTIVE COMMITTEE OF
BOARD OF DIRECTORS
 EPR, Inc. 902 E. Jefferson St. #101,
 Charlottesville, VA 22902

September 25, 2023 at 12:00 PM to 2PM EST

Attendees	
Brad Burdette, President	Hal Morgan, Vice President (zoom)
Jacob Sumner, Treasurer (zoom)	Christine Appert, Secretary (zoom)
Mike Murphy, Director	Lucas Ames, Director (zoom)
Jordan Bowman, Litten and Sipe (zoom)	Bill Wuensch, Immed. Past President
David Burton, Williams and Mullian (zoom)	Ted Rieck CEO

- I. Call to Order—*Brad Burdette, President*
Called to order at 12:12 PM.
- II. Closed Session-- Brad Burdette, President

Consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as authorized by section 2.2-3711(A)(8) of the state code. The subject matter of the meeting is potential Collective Bargaining options.

Motion: Jacob Second: Hal Voted unanimously to enter closed session.

Following the closed session, Jordan Bowman, legal counsel for Jaunt, read the following certification, which was certified by roll call vote:

With respect to the just-concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Executive Committee of the Board of Directors of Jaunt, Inc.

Record of Roll Call Vote of the Certification

AYE	NAY	Abstain	Not Present	Member
X				Mr. Burdette--President
X				Mr. Ames (Non-Voting Member)
X				Mr. Hal Morgan –Vice President
X				Ms. Appert- Secretary
X				Mr. Rieck (Non-Voting Member)
X				Mr. Murphy (Non-Voting Member)
X				Mr. Sumner- Treasurer
X				Mr. Wuensch (Non-Voting Member)

III. New Business

Motion by to write letter to the Amalgamated Transit Union (ATU) declining to bargain due to Jaunt, Inc. being a public body and exempt from National Labor Relations Act. The letter would be signed by Brad since ATU addressed Brad and the Board.

Motion: Jacob Second: Hal

Motion carried unanimously.

ADJOURNED 1:31 PM

NEXT MEETING OCTOBER 3, 2023 AT 9:00 AM EST