

Board Attendance Roster

Month: October Year: 2024

Directors	Present In Person	Present Virtual	Absent
Brad Burdette, [President], Nelson	X		
Lucas Ames, [Vice President], Charlottesville	X		
Jacob Sumner, [Treasurer], Albemarle	X		
Caetano de Campos Lopes, Albemarle	X		
Nick Pilipowskyj, Albemarle			X
Ben Chambers, Charlottesville	X		
Christine Appert, Charlottesville (Joined online at 11:19am)		X	
Ray Heron, Charlottesville	X		
Randy Parker, Louisa (Out of state visiting family)		X	
Rachel Jones, Louisa (Left meeting at 11:00am)	X		
Dian McNaught, Nelson (Sick)		X	
Iscella Wittich, Fluvanna	X		
James Schoenster, Fluvanna	X		
Ex Officio Directors			
Christine Jacobs, TJPDC			X
Garland Williams, CAT		X	
Katy Miller, DRPT (Joined online at 10:30am)		X	
Staff			
Mike Murphy, CEO			X
Robin Munson, CFO	X		
Mike Mills, Dir of Procurement		X	
Ben Rutherford, Sys Admin	X		
Janet Jackson, Chief of People and Operations	X		
Amanda Powell, Executive Asst	X		
Jason Espie, Director of Planning	X		
Jordan Bowman (Legal Counsel)	X		
Corey Houchens, Interim Fleet Manager		X	
Angla Jones, Call Center Supervisor	X		
Simona Howard, Road Supervisor		X	
Phyllis Williams, Operator, Training, and Performance	X		
Michelle Robinson, Road Supervisor		X	
Public			
Lucinda Shannon, TJPDC		X	

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Minutes

Meeting of the Board of DirectorsOctober 9, 2024, at 10:00 AM EST

I. Call to Order — *Brad Burdette, President***II. Roll Call – 10:00 AM****III. Introductions & Welcome** — *Brad Burdette, President*

At today's meeting, Jaunt welcomed Ben C. to the Board of Directors. Ben, who has worked in the transit industry for nearly 20 years, will represent the City of Charlottesville. Additionally, Caetano informed the board that he would be stepping down from the board due to a change in his employment and potential relocation, which would prevent him from continuing to serve as an Albemarle representative. Brad B. also used this opportunity to inform the board that Mike Murphy, the CEO of Jaunt, would not be attending today's meeting due to medical reasons.

IV. Public Comments — *Brad Burdette, President*

None

V. Action Items**A. September 11, 2024, Board of Directors Meeting Minutes-**

Motion: James S.

2nd: Iscella W.

Vote: Unanimous to accept

B. Review Budget Concepts and Authorize Applications- *Mike Murphy, Robin Munson*

Robin requested the boards acceptance of Jaunt's resolution permitting applications for FY2026 and presented a brief presentation outlining the key ideas being used to determine the actual budgetary figures for FY2026.

Motion: Jacob S.

2nd: Ray H.

Vote: Unanimous to accept

C. Title VI Plan Approval- *Mike Murphy*

Janet informed the board that DRPT submits a request for any necessary modifications to Title VI every three years. Jaunt made a few minor adjustments this year, such as updating tables and maps as well as name changes. The full updated version of Title VI can be found on Jaunt's website under the document center.

Motion: Rachel J.

2nd: James S.

Vote: Unanimous to accept

slight anomaly in the August N/A ridership, and that overall ridership for August 2024 was showing 1.6% higher than previous months. The Covid graph that is part of Jason's reports was mentioned by Randy P. He stated that he would like to see this chart revised to show numbers just two years back. He believes that by doing this it would show the trend line as relatively flat and Jaunt could potentially remove from the monthly reports. Jason promised to make the necessary changes to the Covid chart and present the revised graph to the board at the November meeting. Angie J. reported that there were zero ADA denials for the month of August, and that on time performance was at 95%.

D. Regional Transit Partnership Update—*Christine Jacobs*

At the September meeting, a representative from the Blue Ridge Health Department gave an overview of the walk audit in which TJPDC and the Charlottesville Area Alliance took part. An update on the PATH Mobility Management Program was also provided. The October and November meetings have both been canceled and the next meeting is scheduled for December 12, 2024 and will feature a presentation by Mike Murphy, CEO of Jaunt, on the company's ongoing studies.

E. CEO Report--*Mike Murphy*

Mike Murphy and Buckingham County Executive, Karl Carter, met in September to discuss Jaunt services. To raise awareness of breast cancer, Jaunt provided each employee a pink shirt featuring the company's values: people, service, and connection.

VII. New Business –

A. Communications RFP - *Mike Murphy*

Mike Murphy had been collaborating with the Executive Committee on a Communication and Marketing RFP, which was presented at today's meeting by Mike Mills, Director of Procurement. The board was requested to look over the RFP and report back to Mike Murphy with any additions or modifications they feel should be made or included.

B. DRPT Reporting Change - *Mike Murphy*

Robin presented the board with a copy of a letter from DRPT that both Jaunt and CAT had received about necessary adjustments for reporting.

C. Friends – *Dian McNaught*

Dian M. informed the board that a few members of the Board of Directors had a meeting on September 23, 2024 to discuss the future of Jaunt Friends. While they still do not have a clear idea of what the future should be, it was decided that Jaunt Friends should continue. Jordan Bowman, Jaunt's legal counsel, was contacted by Lucas A. regarding the present Jaunt Friends bylaws and the potential for revisions that would address how members should and can be chosen as well as terms. In November, Dian M. hopes to present a proposal for Jaunt friends to the board for approval.

D. Future Board Agenda Items - *Mike Murphy*

There was a brief discussion of the November agenda topics. Jaunt is hoping to provide the board with a presentation on Jaunt's audit and Mobility on Demand.

VIII. Announcements and Board Member comments

None

Adjourn to the next meeting: November 13, 2024, at 10:00 AM EST

Don't forget to reserve the date of January 17, 2025, for our Board Retreat & Strategy Session