

## Board Attendance Roster

Month: December      Year: 2025

<b>Directors</b>	<b>Present In Person</b>	<b>Present Virtual</b>	<b>Absent</b>
Brad Burdette, [President], Nelson	<b>X</b>		
James Schoenster, [Vice President], Fluvanna	<b>X</b>		
Ben Chambers, [Secretary], Charlottesville	<b>X</b>		
Jacob Sumner, [Treasurer], Albemarle	<b>X</b>		
Nick Pilipowskyj, Albemarle			<b>X</b>
Kristi Hagen, Albemarle	<b>X</b>		
Iscella Wittich, Fluvanna	<b>X</b>		
Christine Appert, Charlottesville	<b>X</b>		
Chris Cullinan, Charlottesville	<b>X</b>		
Steven Johnson, Charlottesville	<b>X</b>		
Randy Parker, Louisa	<b>X</b>		
Rachel Jones, Louisa			<b>X</b>
Dian McNaught, Nelson	<b>X</b>		
<b>Ex Officio Directors</b>			
Christine Jacobs, TJPDC		<b>X</b>	
Garland Williams, CAT			<b>X</b>
Katy Miller, DRPT			<b>X</b>
Juanita Shanks, Buckingham		<b>X</b>	
Davis Lamb, Greene County			<b>X</b>
<b>Staff</b>			
Mike Murphy, CEO	<b>X</b>		
Missy Corbin, CFO	<b>X</b>		
Andy Steed, COO		<b>X</b>	
Mike Mills, Dir of Procurement		<b>X</b>	
Ben Rutherford, Sys Admin	<b>X</b>		
Janet Jackson, Chief of People and Operations	<b>X</b>		
Amanda Powell, Executive Asst	<b>X</b>		
Jason Espie, Director of Planning	<b>X</b>		
Jordan Bowman (Legal Counsel)	<b>X</b>		
Danny Palmer, Director of Operations		<b>X</b>	
Corey Houchens, Fleet Manager		<b>X</b>	
Angla Jones, Call Center Supervisor		<b>X</b>	
Simona Howard, Road Supervisor		<b>X</b>	
Tisha Jaudon, Senior Finance Manager		<b>X</b>	
Jermaine Butler, Road Supervisor		<b>X</b>	
Jeania Pace, HR		<b>X</b>	

<b>Public</b>			
David Foley, Robinson Farmer Cox Associates	<b>X</b>		
Jillian Randolph, Chaski Global		<b>X</b>	
Valeria McFarren, Chaski Global		<b>X</b>	
Lauren Worth, Chaski Global		<b>X</b>	
Taylor Jenkins, TJPDC		<b>X</b>	
Lucinda Shannon, TJPDC		<b>X</b>	

**People****Service  
MINUTES****Connection****Meeting of the Board of Directors***December 10, 2025, at 10:00 AM EST***I. Call to Order – Brad Burdette, President**

10:00 am

**II. Roll Call – Ben Chambers, Secretary**

See Roster

**III. Introductions & Welcome – Brad Burdette, President**

Mike M. introduced Jaunt’s new Chief of Operations, Andy Steed, and Director of Operations, Danny Palmer to the Jaunt board. Both of these gentlemen bring more than 20 plus years of experience in operational leadership and Jaunt is thrilled to have them join our team.

**IV. Public Comments – Brad Burdette, President**

None

**V. Action Items****A. October 1, 2025 Board of Directors Meeting Minutes – Ben Chambers, Secretary**

Motion: Dian M.

2<sup>nd</sup>: Christine A.

Vote: Unanimous

**B. Approve Audit for Fiscal Year 2025 – Mike Murphy, Missy Corbin**

David Foley, a partner at Robinson Farmer Cox Associates, presented the FY2025 audit to the board. He reported that Jaunt received a clean audit with no significant deficiencies or material weaknesses.

Motion: Steven J.

2<sup>nd</sup>: Chris C.

Vote: Unanimous

**C. Accept Jaunt Branding Changes – Mike Murphy**

Valeria McFarren, Jillian Randolph, and Lauren Worth, members of the Chaski Global team, joined Jaunt virtually to present Jaunt’s logo and branding changes to the board for approval.

Motion: Jacob S.

2<sup>nd</sup>: Chris C.

Vote: Unanimous

D. Approve dissolution of the Regional Transit Partnership – *Mike Murphy*

Motion: Randy P.

2<sup>nd</sup>: Jacob S.

Vote: Unanimous

**VI. Standing Committee Reports**

A. Finance Committee – *Missy Corbin, Mike Murphy, Jacob Sumner, Treasurer*

Missy C. briefed the board on Jaunt’s financial reports for September and October. She reported that Jaunt was still yielding a higher interest rate on savings, averaging between 4 to 4.3%, which continues to help Jaunt maintain a healthy cash balance. She continued by reporting that governmental revenue was showing a lot of variances due to delayed government contract executions because of the government shutdown. However, she confirmed that previously approved grants were signed off at a better percentage than originally budgeted for and that she expects these numbers and variances to start leveling out around the first of the year. She continued by saying that there wasn’t much to see on the capital side because of delays and the fact that we haven’t been able to submit much. She stated that we have ordered everything Jaunt was approved for on new buses and that once the bus deliveries start around the first of the year, the numbers should begin to normalize.

B. Operations and Safety Reports – *Jason Espie, Janet Jackson*

Janet J. reported that for the month of September, Jaunt had 3 preventable accidents, 1 non-preventable accident, 1 customer related incident, and 1 staff related incident. For the month of October, she continued to report 4 preventable accidents, 3 non-preventable accidents, one customer related incident, and zero staff related incidents. Jason E. continued by presenting the performance data for September and October, emphasizing that ridership rose 16% for Jaunt’s Connect routes from August. He went on to report that Jaunt had zero ADA denials for both September and October as well as Demand Response denials were on the decline.

C. CEO Report – *Mike Murphy*

Mike M. discussed upcoming team events, including a holiday lunch at Charlottesville’s Wood Grill Buffet. He pointed out that recent changes in the Youngkin administration might have an impact on state merit operations, which could potentially affect both CAT and Jaunt. In addition to being a finalist for a national RTAP grant, Mike M. stated that Jaunt was looking into other funding sources as well as investigating the possibility of midday service options to help address rural transit needs.

**VII. New Business**

A. Excess Capital Strategy – *Mike Murphy, Missy C.*

Mike M. presented Jaunt’s FY2025 Excess Capital Strategy to the board, highlighting his anticipation of distributing approximately \$900,00.00 across the seven localities. The amounts per locality will be determined based on each locality’s previous funding to Jaunt. He also informed the board that the final distribution figures will be presented for approval at the February board meeting.

B. FY2027 Budget Update – *Mike Murphy, Missy C.*

Mike M. reviewed the FY2027 budget with the board, highlighting that the budget includes a conservative operating budget and a capital budget with a heavier local burden, while working to reduce the capital expense match from 37% to 4%.

C. Next board meeting topics – *Mike Murphy*

Mike M. provided a brief summary of the topics he plans to present at the February board meeting. These include excess capital, updates on jurisdictional visits, the communication strategy, new staff members, and upcoming events.

**VIII. Announcements and Board Member comments**

Before adjourning, the board took a few moments to honor Ray Heron for his years of service, knowledge, skill, and wisdom he provided to the board.

**Adjourn to the next meeting: February 11, 2026 at 10:00 AM EST**