



## 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
<b>Non-voting Director</b>			
Christine Jacobs, TJPDC		X	
Kevin Hickman, Buckingham			X
Garland Williams, CAT		X	
Michael Mucha, DRPT		X	
Steve Bowman, Greene		X	
<b>Staff</b>			
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		
<b>Public</b>			
Michael DelBiondo, Robinson, Farmer, Cox Associates		X	



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 19<sup>th</sup>. 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.**