

MINUTES

104 Keystone Place, Charlottesville, VA 22902

Meeting of the Board of Directors

October 12, 2022, at 10:00 AM EDST

Director	Present In person	Present virtual	Absent
William Wuensch [President], Albemarle	X		
Hal Morgan [Vice President], Fluvanna	X		
Christine Appert [Secretary], Charlottesville			X
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
Brad Burdette, Nelson	X		
Dian McNaught, Nelson			X
Leslie Woodfolk			X
Non-voting Director			
Sandy Shackleford for Christine Jacobs, TJPDC		X	
Kevin Hickman, Buckingham			X
Garland Williams, CAT		X	
Michael Mucha, DRPT		X	
Steve Bowman, Greene		X	
Staff			
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		
Public			
Nancy Schlichting, Flora & Pettit	X		

I. **Call to Order** – *Bill Wuensch, President* Time: 10:19 AM

II. **Roll Call** – *Ted Rieck, CEO*

Quorum present (9 of 13 as 14th seat is unfilled).

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

None.

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

The public may address the board by first making a contacting Nancy Hunt to the start of the meeting. Comments are limited to three minutes at the discretion of the board president. Contact Nancy Hunt at nancyh@ridejaunt.org or (434) 296-3184, extension 114.

None.

V. **Action Items**

A. September 6, 2022, Board of Directors Meeting Minutes – *Bill Wuensch, President*

Motion: Jacob 2nd: Hal pass unanimously.

B. Jaunt Bylaws – *Ted Rieck/Nancy Schlichting*

Ted reviewed the highlights of the bylaws that are changing notably the board's election of its officers and creation of ex officio directors who are non-voting. Nancy added that bylaws can be amended by the board.

Mike Murphy asked if the ex officio director provision intended to provide flexibility on the number and membership. Nancy: Yes. Bill: does board decide on ex officio members? Yes. Mike asked if paragraph 2.14 could be changed to non-binary language (from "his or her"). Yes. Lucas mentioned that Greene and Buckingham should be added as ex officio directors.

Jordan reminded the board that an amendment to the bylaws requires a 2/3 majority (normally 9.38 – rounding to 10 out of 14). But since one position is not filled, the threshold is 8.7 rounded to 9 out of 13 filled seats).

Motion: Hal 2nd: Ray Passed unanimously with revision to use non-binary language.

VI. **Standing Committee Reports**

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

Robin reviewed the financial statements included in the board packet. There was some discussion on the microphone purchased on Ted's credit card. The microphones were purchased to test communication in Greene County. Some of the microphones were returned when they proved unneeded. There was some confusion that in the prior

meeting there was a note of returned microphones as a credit. Robin said she would clarify the transactions at the next board meeting.

B. Operations and Safety Reports—Kyle Trissel, Safety Manager

Kyle presented the safety report that includes the trend in accidents. There has been an uptick in accidents in July and August. Erik asked if clearance issues were a common thread. Erik noted that the trend in accidents is unfavorable.

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

Sandy reported on the previous RTP meeting included a presentation from the northern Virginia RTA. Lucas there was quite a bit of discussion that needs to take place about the direction of an RTA that hopefully will be resolved through the governance study. Ted said that a common theme of Virginia RTA's is that they are multi-modal (e.g., transit and highway) and that was a factor in securing funding via the legislature. The RTA considered for Charlottesville/Albemarle is a single mode (transit only). Ted thought that an assessment of whether a single purpose RTA could secure necessary approvals should be made.

Willie said he was appointed by the Louisa Board of Supervisors to serve as one of two Louisa representatives on the advisory committee for the governance study. He expressed puzzlement that Jaunt is not included in the committee.

D. Executive Director Report—Ted Rieck, CEO

Ted mentioned that Willie, Dian, Ray, and Hal attended an October 8th Jaunt event celebrating the achievements of frontline employees. Willie said that the employees he spoke to were upbeat about Jaunt. Hal said he had similar feedback.

Erik said he viewed Ted's presentation to the Charlottesville City Council and liked the comment that Jaunt was having less problems in recruiting drivers because we had competitive pay.

VII. New Business

None.

VIII. Announcements and Board Member comments

Bill said that in one of the upcoming board meetings it is Jaunt's intention to recognize the service of Fran Hooper and Ray East for their long-time service on the Board.

IX. Closed Sessions

Closed meetings as authorized by Virginia Code Section 2.2-3711(A)(1) to discuss and consider the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of Jaunt.

Go into Closed Session 1 to discuss an employee resignation: Motion: Jacob. 2nd: Willie

Come out of Closed Session 1: Jordan requested a motion to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 public body.

Motion by Brad 2nd: Hal Each present director in a roll call voted yes to certify the first closed session.

Go into Closed Session 2 to discuss an employee evaluation: Motion: Willie. 2nd: Brad

Come out of Closed Session 2: Jordan requested a motion to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 public body.

Motion by Willie 2nd: Hal Each present director in a roll call voted yes to certify the second closed session.

Meeting adjourned at 12:36 PM.

Next meeting: November 9, 2022, at 10:00 AM EST