

Director's Report

March 2018

Board Information

Healthcare Benefits Update – At this time, it has been stated that JAUNT does not qualify for the state healthcare plan. However, staff will still work with David Toscano to get an opinion from the Attorney General's office. And, if that fails, it seems there is still interest to submit legislation to amend the code to allow entities like JAUNT to be eligible.

Transit Development Plan – JAUNT will hold a worksession on April 26 at 9:30pm for the Board members to give input on the Transit Development Plan.

State Capital Funding Assistance – A final effort to replenish state capital funds has failed. It is expected the financial impact will be in FY21. However, JAUNT will develop a FY20 budget with the expectation of limited capital funds. A prioritization process will be developed, and some additional accountability will be required. JAUNT expects to work on its capital program as part of the two-year financial planning process. Our current six-year capital budget is \$35,700,434, with \$5,712,069 currently identified as state assistance.

Transit Service Delivery Advisory Committee - Brad Sheffield has been appointed to the Transit Service Delivery Advisory Committee by VDRPT. This committee is charged with developing the capital funding prioritization and strategic planning process per the recent legislation passed by the General Assembly. There is an aggressive meeting schedule for the next 6 months to accomplish a draft plan for review by the Commonwealth Transportation Board.

Cancel April 11 Board of Director's Meeting – Tentatively the April Board of Director's meeting is intended to review and adopt updated federally required policies. However, because of staff workload, the pending FTA Comprehensive Review and Brad's need to be in Richmond for a TSDAC meeting on the same day, JAUNT staff recommends canceling the April 11 meeting.

JAUNT BOARD MEETING CALENDAR

April	Tentative: Annual update EEO, Title IV Policy and DBE Goal
May	Proxy letters to local governments Finance Committee Meeting FY19 Budget Adoption Start Executive Director evaluation process
June	Salary and Benefits Survey (<i>Tentative</i>) Amend Budget for upcoming year as needed Third Quarter Updates (Safety, Outreach, Financial, Statistical, Cash Report) Nominating Committee
July	New fiscal year begins Annual Stockholders Meeting – elect officers Letters to localities regarding attendance
August	<i>Meeting may be canceled due to Annual CTAV Expo</i> Annual Marketing and Outreach Plan Review Localities' Service and Budget Priorities (Process Begins)
September	<i>Draft Budget for Discussion, Possible Approval</i> <i>Capital Project Discussion/Approval</i>
October	Any Revisions to Draft Budget Annual Report Capital Project Discussion/Approval Review Strategic Plan
November	Passenger Survey Review Audit Review First Quarter Updates (Safety, Outreach, Financial, Statistical, Cash Report) <i>Exec. Dir. presents annual reports to each locality</i> <i>Budgets to local governments</i>
December	<i>Recommended: Holiday Party and Strategic Discussion</i>
January	Agency Survey Review State and federal budgets due Public hearing on budget application Annual update EEO, Title IV Policy and DBE Goal
February	Update Strategic Plan Second Quarter Updates (Safety, Outreach, Mobility Manager, Financial, Statistical, Cash Report) Annual update EEO, Title IV Policy and DBE Goal
March	Budget Updates Finance Committee Meeting

Upcoming Board Meetings

April 11th, 2018
 May 9th, 2018
 June 13th, 2018
 July 12th, 2018
 August 8th, 2018
 September 12th, 2018

October 10th, 2018
 November 14th, 2018
 December 12th, 2018
 January 9th, 2019
 February 13th, 2019
 March 13th, 2019