## Board Attendance Roster

Month: April  Year: 2026

| Directors | Present In Person | Present Virtual | Absent |
|---|---|---|---|
| Brad Burdette, [President], Nelson | X | | |
| James Schoenster, [Vice President], Fluvanna | X | | |
| Ben Chambers, [Secretary], Charlottesville | X | | |
| Jacob Sumner, [Treasurer], Albemarle | X | | |
| Kristi Hagen, Albemarle | X | | |
| Iscella Wittich, Fluvanna | X | | |
| Christine Appert, Charlottesville | X | | |
| Chris Cullinan, Charlottesville | | | X |
| Steven Johnson, Charlottesville | X | | |
| Randy Parker, Louisa | | | X |
| Rachel Jones, Louisa | | | X |
| Dian McNaught, Nelson | X | | |
| **Ex Officio Directors** | | | |
| Christine Jacobs, TJPDC | | | X |
| Garland Williams, CAT | | | X |
| Katy Miller, DRPT | | X | |
| Juanita Shanks, Buckingham | | X | |
| Davis Lamb, Greene County | | | X |
| **Staff** | | | |
| Mike Murphy, CEO | X | | |
| Missy Corbin, CFO | X | | |
| Andy Steed, COO | 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 | | |
| Danny Palmer, Director of Operations | | | X |
| Milton Steppe, Director of Marketing & Communications | | X | |
| Jordan Bowman (Legal Counsel) | | X | |
| Tisha Jaudon, Senior Finance Manager | | X | |
| Jeania Pace, HR | | X | |
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| **Public** | | | |
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# MINUTES

**Meeting of the Board of Directors** *April 1, 2026, at 10:00 AM EDT*

**I. Call to Order** — *Brad Burdette, President*

10:01AM

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

See Roster

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

None

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

None

**V. Action Items**

A. February 11, 2026 Board Meeting Minutes- *Ben Chambers, Secretary*

1st: Jacob S. 2nd: James S. Vote: Unanimous

B. Approve Fiscal Year 2027 Board Calendar – *Mike Murphy*

1st: Steven J. 2nd: James S. Vote: Unanimous

**VI.** Standing Committee Reports

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

Missy C. reported that Jaunt continues to earn strong interest on its LGIP cash balance and is currently ahead of budget in this area. Contract revenue continues to decline, reflecting a reduction in agency trips performed each month. She also noted a variance in wages and benefits due to existing vacancies, which is expected to narrow but not fully close by year end. On the capital side, Missy stated that there were minimal updates, as most DRPT contracts have not yet been executed. However, all 18 new buses have been delivered to Sonny Merryman, and its anticipated that within the next 30-60 days, vehicles will begin arriving and reimbursement invoices can begin to be submitted.

B. Operations and Safety Reports—*Jason Espie, Andy Steed*

Andy reported that in January there were four preventable accidents, two non-preventable accidents, and no customer or staff related incidents. In February, there were four preventable accidents, no non-preventable accidents, one customer related incident, and one staff related incident. He noted an increase in backing-related accidents between the two months and stated that the safety team is re-educating operators on proper backing procedures, with an emphasis on avoiding backing whenever possible. He also indicated that a comprehensive safety and training evaluation will be conducted in the next quarter. Jason E. provided a brief overview of service performance for January and February, reporting that ridership increased by 13.6% from December and by 4.5% compared to the previous year. He also noted that ADA denials remained at zero for both months.

C. CEO Report--*Mike Murphy*

Mike M. reported on recent company celebrations, including National Transit Appreciation week and various employee recognition events. He informed the board the he has been in communication with the clerk's office and members of the Board of Supervisors regarding the need to appoint two representatives from Albemarle County in order to return the Jaunt Board to full census. Mike M. provided a significant update on the implementation of a new Human Resources Information System (HRIS), which is scheduled to go live on July 1. The system will consolidate job applications, employee records, payroll, and performance tracking into a single platform. He further reported that Jaunt will be launching a new software platform in April to optimize ADA trip scheduling and introduce on-demand service within a defined zone in Greene County. An update was also provided on branding efforts, including the rollout of new bus designs and ongoing website enhancements. Mike M. concluded by informing the Board that during the Shareholders meeting held prior to the Board meeting, the previously approved strategy for the use of excess capital was formally endorsed.

**VII.** New Business

A. Annual Review of the CEO— *Brad Burdette, President*

A brief discussion was held regarding the annual performance review of Jaunt CEO, Mike Murphy. It was determined that the review process will follow the same approach as the previous year, with feedback to be collected by the Executive Committee and presented to the full Board in a closed session.

**VIII.** Announcements and Board Member comments

None

**Adjourn to the next meeting:** *June10, 2026, at 10:00 AM EST*