

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/81473901462>

Meeting ID: 814 7390 1642

By call-in: 1(301) 715-8592#

1. **Call to Order**
 - a. Call to Order, Roll Call – *Chair Gallaway, Ruth Emerick* 7:00 – 7:00
 - b. Vote to Allow Electronic participation, if needed – *Ruth Emerick*
2. **Matters from the Public**
 - a. Comments by the public are limited to no more than 2 minutes per person. 7:00 – 7:10
 - b. Comments provided via email, online, web site, etc. (*Read by Ruth Emerick*)
3. **Presentations**
 - a. RideShare CAP Strategic Plan Update – *Sara Pennington* 7:10 – 7:20
 - b. FY25 CA-MPO Unified Planning Work Program and Presentation – *Christine Jacobs* 7:20 – 7:25
 - c. Blue Ridge Cigarette Tax Board Update – *David Blount* 7:25 – 7:35
4. *** Consent Agenda** 7:35 – 7:40
Action Items:
 - a. * Minutes of March 7, 2024, Meeting
 - b. * February Financial Reports
 - i. February Report
 - ii. February Consolidated Profit & Loss Statements
 - iii. February Comparative Balance Sheets
 - iv. February Accrued Revenue Report
 - c. *FY25 Rural Transportation Work Program and Budget, Resolution
5. ***New Business**
 - a. Appointment of Nominating Committee for Officers – *Ned Gallaway* 7:40 – 7:50
 - b. *Appointment to GO Virginia Region 9 Council – *Christine Jacobs* 7:50 – 8:00
 - c. * Move Safely Blue Ridge Resolution of Commitment to Supporting Roadway Safety Goals – *Christine Jacobs* 8:00 – 8:05
 - d. FY25 Draft Operating Budget – *Christine Jacobs* 8:05 – 8:20
 - i. FY25 Operating Budget Totals, Revenues, and Local Contributions
 - ii. FY25 Operating Budget Memo
 - iii. FY25 Operating Budget Presentation
6. **Old Business**
 - a. Executive Director Evaluation Process Next Steps – *Ned Gallaway* 8:20 – 8:25
7. **Executive Director's Report**
 - a. Monthly Report – *Christine Jacobs* 8:25 – 8:30
8. **Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:30 – 8:55
 - b. Tentative Items for Next Meeting – May 2, 2024
Items for Next Meeting:
 - i. FY25 Operating Budget Resolution – For Consideration/Approval
 - ii. TJPDC Officer Slate Notice from Nominating Committee
 - iii. Quarter 3 (Jan – March) Financial Report
 - iv. Comprehensive Economic Development Strategy (CEDS) Plan for Consideration/Approval
 - v. Executive Director Evaluation (Closed Session)
9. ***ADJOURN** 8:55



Designates Items to be Voted On

TJPD fully complies with Title VI of the Civil Rights Act of 1964 in all programs and activities. TJPD provides reasonable accommodations for persons who require special assistance to participate in public involvement opportunities. For more information, to request language translation or other accommodations, or to obtain a Discrimination Complaint Form, contact Lucinda Shannon at (434) 979-7310, lashannon@tjpd.org or visit the website www.tjpd.org.

TJPD Commissioners	
Ned Gallaway, Chair	Albemarle County
Mike Pruitt	Albemarle County
Tony O'Brien, Vice Chair	Fluvanna County
Keith Smith, Treasurer	Fluvanna County
Tim Goolsby	Greene County
James Higgins	Greene County
Tommy Barlow	Louisa County
Manning Woodward	Louisa County
Jesse Rutherford	Nelson County
Ernie Reed	Nelson County
Michael Payne	City of Charlottesville
Philip d'Oronzio	City of Charlottesville

TJPD Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer
Laura Greene	Finance Director
Lucinda Shannon	Senior Regional Planner
Sara Pennington	TDM Program Manager
Laurie Jean Talun	Regional Housing Grants Manager
Logan Ende	Regional Housing Planner
Lori Allshouse	VATI Program Director
Gorjan Gjorgjievski	VATI Administrative Assistant
Isabella O'Brien	Regional Environmental Planner
Otis Collier	BRCTB Compliance Agent
Gretchen Thomas	Administrative Assistant
Davy Sell	AmeriCorps VISTA Member - Housing