

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/87233569988>

Meeting ID: 872 3356 9988

Passcode: 890061

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

1. Call to Order

- a. Call to Order, Roll Call – *Chair O'Brien, Christine Jacobs* 7:00 – 7:05
- b. Vote to Allow Electronic Participation, if needed – *Chair O'Brien, Christine Jacobs*

2. Matters from the Public

- a. Comments by the public are limited to no more than 2 minutes per person. 7:05 – 7:10
- b. Comments provided via email, online, website, etc. (*Read by Christine Jacobs*)

3. *Presentations

- a. *HOME/CDBG Program Year 2023 Consolidated Annual Performance Evaluation Report 7:10 – 7:20
 - i. [Draft CAPER](#), Presentation – *Laurie Jean Talun*
 - ii. PUBLIC HEARING - *Chair O'Brien*
 - iii. *Resolution – *Chair O'Brien*
- b. Virginia Telecommunication Initiative (VATI) 2022 and 2024 Presentation/Update – *Lori Allshouse* 7:20 – 7:30
- c. Watershed Improvement Program (WIP) Update – *Isabella O'Brien* 7:30 – 7:40

4. *Consent Agenda – *Chair O'Brien*

- a. *Minutes of the June 6, 2024, Meeting 7:40 – 7:45
- b. *Closed Session form for Minutes of the June 6, 2024, Meeting
- c. *Minutes of the July 25, 2024, Special Session
- d. *Executive Director Annual Contract – September 2024-2025

5. *New Business

- a. *May, June, and July Financial Reports – *Laura Greene* 7:45 – 8:00
 - i. May, June, and July Dashboard Report
 - ii. May, June, and July Consolidated Profit & Loss Statements
 - iii. May, June, and July Comparative Balance Sheets
 - iv. June and July Accrued Revenue Reports
- b. Draft FY26 Projected Operating Budget – *Christine Jacobs* 8:00 – 8:15
 - i. FY26 Projected Operating Budget Total
 - ii. FY26 Projected Revenue
 - iii. FY26 Projected Per Capita and Local Contributions
- c. Department of Housing and Community Development Planning District Boundary Review 8:15 – 8:20
 - *Christine Jacobs*
 - i. Public Comment Notice, Existing Boundary Map

6. Old Business

- a. None 8:20 – 8:20

7. Executive Director's Report

- a. Monthly Report 8:20 – 8:25

8. Other Business

- a. Roundtable Discussion by Jurisdiction 8:25 – 8:50
- b. Mid-September – Executive/Finance Committee – Date/Time TBD
- c. Next Meeting – October 3, 2024



Items for next meeting:

- i. FY26 Projected Budget for Consideration/Approval
- ii. Regional Housing Partnership Update
- iii. Rideshare CAP Strategic Plan – Draft for Review
- iv. Blue Ridge Cigarette Tax Board Update
- v. Revised Procurement Policy for Consideration/Approval

9. *ADJOURN

8:50

** Designates Items to be Voted On*

TJPD Commissioners	
Ned Gallaway	Albemarle County
Mike Pruitt	Albemarle County
Tony O’Brien, 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, Vice Chair	City of Charlottesville
Philip d’Oronzio	City of Charlottesville

TJPDC 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 II
Lori Allshouse	VATI Program Director
Gorjan Gjorgjievski	VATI Project Administrator/Assistant
Isabella O’Brien	Regional Environmental Planner II
Sarah Simba	Regional Transportation Planner II
Otis Collier	BRCTB Compliance Agent
Gretchen Thomas	Administrative Assistant
Kaiden Pritchett	AmeriCorps VISTA Member – Housing

TJPDC fully complies with Title VI of the Civil Rights Act of 1964 in all programs and activities. TJPDC 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, lshannon@tjpd.org or visit the website www.tjpd.org.