

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, Ruth Emerick* 7:00 – 7:05
- b. Vote to Allow Electronic Participation, if needed – *Chair O'Brien, Ruth Emerick*

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 Ruth Emerick*)

3. Presentations

- a. Blue Ridge Cigarette Tax Board Six-Month Update – *David Blount* 7:10 – 7:20
- b. PATH Mobility Management Program Update – *Lucinda Shannon* 7:20 – 7:35
 - i. Presentation, Marketing Study, Marketing Implementation Plan

4. *Consent Agenda – *Chair O'Brien*

7:35 – 7:40

- a. *Minutes of the September 5, 2024, Meeting
- b. *August Financial Reports
 - i. August Dashboard Report
 - ii. August Consolidated Profit & Loss Statement
 - iii. August Comparative Balance Sheet
 - iv. August Accrued Revenue Reports
- c. *Revised TJPDC Procurement Policy Staff Memo, Marked Up Version, Final Version
- d. *Revised TJPDC Personnel Handbook Staff Memo, Marked Up Version, Final Version
- e. *Annual Department of Housing and Community Development (DHCD) Funding Agreement

5. * New Business

- a. TJPDC Local Contributions – *Christine Jacobs* 7:40 – 7:55
 - i. Presentation and Finance/Executive Committee Recommendation

6. *Old Business

- a. *Draft FY26 Projected Operating Budget and Resolution – *Christine Jacobs* 7:55 – 8:05
 - i. Staff memo
 - ii. FY26 Projected Operating Budget Totals, Revenue and Local Contributions
 - iii. *Resolution

7. Executive Director's Report

8:05 – 8:15

- a. Monthly Report – *Christine Jacobs*

8. Other Business

8:15 – 8:45

- a. Roundtable Discussion by Jurisdiction
- b. Finance/Executive Meeting, November 7, 2024 – 5:45 pm-6:45 pm
- c. Next Meeting – November 7, 2024, 7:00 pm
 - Items for next meeting:
 - i. Annual Financial Audit Report and Acceptance
 - ii. Quarter One (July-September) Financial Report
 - iii. Rideshare CAP Strategic Plan Update (Tentative)
 - iv. Regional Housing Partnership Update



9. *ADJOURN

8:45

** 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

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