

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. *FY24 Annual Financial Audit Report – *Laura Greene and David Foley* 7:10 – 7:30
- b. Hazard Mitigation Update – *Isabella O'Brien* 7:30 – 7:40
- c. Regional Housing Partnership Update (Housing Summit and Study) – *Ruth Emerick and Laurie Jean Talun* 7:40 – 7:50

4. *Consent Agenda – *Chair O'Brien*

7:50 – 7:55

- a. *Minutes of October 3, 2024, Meeting
- b. *September Financial Reports
 - i. September Dashboard Report
 - ii. September Consolidated Profit & Loss Statement
 - iii. September Comparative Balance Sheet
 - iv. September Accrued Revenue Reports

5. *New Business

- a. Quarter One (July-Sept 2024) Financial Report – *Laura Greene* 7:55 – 8:05
 - i. Staff Memo
 - ii. Quarter One Profit and Loss Prior Year Comparison
- b. Staff Professional Development Field Trip, Fluvanna and Louisa Counties - *Ruth Emerick and David Blount* 8:05 – 8:10

6. *Old Business

- a. *Department of Environmental Quality IJA Implementation Funding Resolution – *Christine Jacobs* 8:10 – 8:15

7. Executive Director's Report

8:15 – 8:25

- a. Monthly Report – *Christine Jacobs*

8. Other Business

8:25 – 8:45

- a. Roundtable Discussion by Jurisdiction
- b. Next Meeting – December 5, 2024, 7:00 pm
Items for next meeting:
 - i. Gingerbread House Competition/Voting
 - ii. 2025 General Assembly Preview
 - iii. 2025 Calendar of Meetings
 - iv. Watershed Improvement Program (WIP) Update
 - v. Rideshare CAP Strategic Plan – Draft Report
 - vi. Regional Housing Partnership Appointments



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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