

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. New Staff Introduction – *Christine Jacobs* 7:10 – 7:10
- b. 2025 General Assembly Preview – *David Blount* 7:10 – 7:25
- c. Commuter Assistance Program (CAP) Strategic Plan Draft – *Sara Pennington* 7:25 – 7:40

4. *Consent Agenda – *Chair O’Brien*

7:40 – 7:45

- a. *Minutes of November 7, 2024, Meeting
- b. *October Financial Reports
 - i. October Dashboard Report
 - ii. October Consolidated Profit & Loss Statement
 - iii. October Comparative Balance Sheet
 - iv. October Accrued Revenue Reports

5. *New Business

- a. *2025 Calendar of Meetings – *Christine Jacobs* 7:45 – 7:47
- b. *RAISE Grant Resolution for Application – *Christine Jacobs* 7:47 – 7:49
- c. *Rideshare FY26 Resolution for Application – *Christine Jacobs* 7:49 – 7:51
- d. *PATH Mobility Management FY26 Resolution for Application – *Christine Jacobs* 7:51 – 7:53
- e. *Central Virginia Regional Housing Partnership Appointments – *Ruth Emerick* 7:53 – 8:00
- f. *Building/Office Space Committee Appointments – *Christine Jacobs and Chair O’Brien* 8:00 – 8:05

6. Old Business

- a. None

7. Executive Director’s Report

8:05 – 8:10

- a. Monthly Report – *Christine Jacobs*

8. Other Business

- a. Roundtable Discussion by Jurisdiction 8:10 – 8:45
- b. Next Meeting – **No January Meeting**

February 6, 2025, 7:00 pm

Items for next meeting:

- i. New Commission Member Orientation
- ii. FY26 Rideshare Work Program and Grant Application – Presentation
- iii. FY26 PATH Mobility Management and Grant Application – Presentation
- iv. Deliver FY25 Amended Draft Budget – No Action
- v. FY25 Quarter Two (Oct-Dec) Financial Report

9. *ADJOURN

8:45

* *Designates Items to be Voted On*



City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County

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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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