

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 Introductions – *Christine Jacobs* 7:10 – 7:15
 - i. Taylor Jenkins, Director of Transportation
 - ii. Joe Klodzinski, VATI Project Administrative Assistant
 - iii. Igor Kalina, PATH Transportation Counselor
 - iv. Sarah Richardson, PATH Transportation Assistant
- b. FY26 PATH/Mobility Management Program Grant Application – *Lucinda Shannon* 7:15 – 7:25
- c. FY26 MERIT Technical Assistance Grant Application – *Lucinda Shannon* 7:25 – 7:35

4. *Consent Agenda – *Chair O'Brien*

7:35 – 7:45

- a. *Minutes of December 5, 2024, Meeting
- b. *Minutes of January 9, 2025, Meeting
- c. *November and December Financial Reports
 - i. November and December Dashboard Report
 - ii. November Consolidated Profit & Loss Statement and Balance Sheet
 - iii. December Consolidated Profit & Loss Statement and Balance Sheet
 - iv. December Accrued Revenue Report

5. * New Business

- a. *Central Virginia Regional Housing Partnership Appointments – *Ruth Emerick* 7:45 – 7:50
- b. *Quarter Two (October – December) Staff Memo and Financial Report – *Laura Greene* 7:50 – 7:55
- c. FY25 Draft Amended Operating Budget – *Christine Jacobs* 7:55 – 8:15
 - i. Staff Memo, Budget Totals, Revenues, and Local Contributions

6. Old Business

- a. None

7. Executive Director's Report

8:15 – 8:20

- a. Monthly Report – *Christine Jacobs*

8. Other Business

- a. Roundtable Discussion by Jurisdiction 8:20 – 8:45
- b. Next Meeting – March 6, 2025, 7:00 pm
Finance Executive Committee Meeting, March 6, 2025, 5:15 pm
Items for next meeting:
 - i. FY26 Rideshare Work Program and Grant Application – Presentation
 - ii. FY26 Draft Rural Transportation Work Program and Budget - Presentation
 - iii. *FY26 5-Year Strategic Plan – For Approval
 - iv. *FY25 Final Amended Operating Budget – For Approval
 - v. VATI Six-Month Update – Presentation



- vi. Executive Director Evaluation Process Begins
- vii. TJPDC Corporation – Appoint New Members, if needed

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
Taylor Jenkins	Director of Transportation
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
Sarah Richardson	PATH Transportation Assistant
Igor Kalina	PATH Transportation Counselor
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, lushannon@tjpd.org or visit the website www.tjpd.org.