

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. VATI Six-Month Presentation/Update – *Lori Allshouse* 7:10 – 7:20
- b. Draft FY26 Rideshare Work Program and Grant Application – *Sara Pennington* 7:20 – 7:30
- c. Draft FY26 Rural Transportation Work Program and Budget Presentation – *Sara Pennington* 7:30 – 7:40

4. *Consent Agenda – *Chair O’Brien*

7:40 – 7:45

- a. *Minutes of February 6, 2025, Meeting
- b. *January Financial Reports
 - i. January Dashboard Report
 - ii. January Consolidated Profit & Loss Statement
 - iii. January Balance Sheet
 - iv. January Accrued Revenue Report
- c. *Rideshare Commuter Assistance Program 5-year Strategic Plan (CAPSP) and Resolution

5. *Old Business

- a. *FY25 Amended Operating Budget Resolution – *Christine Jacobs* 7:45 – 7:50
 - i. Staff Memo, Budget Totals, Revenues, and Local Contributions

6. New Business

- a. Executive Director Evaluation Begins – *Christine Jacobs* 7:50 – 8:00
 - i. Performance Evaluation Form: Staff
 - ii. Performance Evaluation Form: Commission

7. Executive Director’s Report

8:00 – 8:10

- a. Monthly Report – *Christine Jacobs*

8. Other Business

- a. Roundtable Discussion by Jurisdiction 8:10 – 8:55
- b. Next Meeting – April 10, 2025, 7:00 pm (*Date Change*)
Items for next meeting:
 - i. Appointment of Nominating Committee for Officers
 - ii. Deliver FY26 Operating Budget Draft/Budget Memo – no action
 - iii. *FY26 Rural Transportation Work Program and Budget and Resolution
 - iv. FY26 CA-MPO Unified Planning and Work Program update – no action
 - v. Blue Ridge Cigarette Tax Board Update
 - vi. Executive Director Evaluation (Closed Session)

9. *ADJOURN

8:55

* 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
Taylor Jenkins	Director of Transportation
Lucinda Shannon	Senior Regional Planner
Sara Pennington	TDM Program Manager
Laurie Jean Talun	Regional Program Manager
Logan Ende	Regional Housing Planner II
Lori Allshouse	VATI Program Director
Joe Klodzinski	VATI Administrative Assistant
Gorjan Gjorgjievski	Regional Transportation Planner II
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

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