

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 (BRCTB) Update – *David Blount* 7:10 – 7:20
 - b. Charlottesville-Albemarle Metropolitan Planning Organization (CA-MPO) FY26 Unified Planning Work Program Draft and Presentation – *Taylor Jenkins* 7:20 – 7:30
4. ***Consent Agenda – Chair O’Brien** 7:30 – 7:35
 - a. *Minutes of March 6, 2025, Meeting
 - b. *February Financial Reports
 - i. February Dashboard Report
 - ii. February Consolidated Profit & Loss Statement
 - iii. February Balance Sheet
 - iv. February Accrued Revenue Report
 - c. *FY26 Rural Transportation Work Program and Budget with Resolution
5. **Old Business**
 - a. None 7:35 – 7:35
6. ***New Business**
 - a. *Classification and Compensation Study Results – *Shari Fallon, Gallagher* 7:35 – 8:05
 - b. Appointment of Nominating Committee for Officers – *Tony O’Brien* 8:05 – 8:10
7. **Executive Director’s Report** 8:10 – 8:15
 - a. Monthly Report – *Christine Jacobs*
8. ***Closed Session** 8:15 – 8:35

Per Code of Virginia 2.2-3711 A.1. – Executive Director Annual Evaluation
9. **Other Business**
 - a. Roundtable Discussion by Jurisdiction (*Time Permitting*) 8:45 – 8:55
 - b. Next Meeting – May 1, 2025, 7:00 pm
Items for next meeting:
 - i. Finance/Executive Committee Meeting (5:15 pm) – Pre-Audit Meeting
 - ii. Legislative Report
 - iii. Safe Streets and Roads for All Presentation
 - iv. Charlottesville-Albemarle Regional Transit Authority Draft Memorandum of Understanding
 - v. Deliver FY26 Draft Operating Budget/Memo
 - vi. TJPDC Officer Slate Notice from Nominating Committee
 - vii. FY25 Quarter Three Financial Report (Jan-Mar)
 - viii. DHCD CDBG Regional Priorities
 - ix. Executive Director Evaluation (Closed Session)



10. *ADJOURN

8:55

** 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 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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