

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. HOME [Annual Action Plan Draft](#) and Presentation – *Ruth Emerick* 7:10 – 7:20
 - i. *PUBLIC HEARING
 - ii. *Resolution
 - b. Legislative Report – *David Blount* 7:20 – 7:30
 - c. Safe Streets and Roads for All Presentation and [Draft Plan](#) – *Gorjan Gjorgjievski* 7:30 – 7:40
4. ***Consent Agenda – Chair O’Brien** 7:40 – 7:45
 - a. *Minutes of March 6, 2025, Meeting
 - b. *March Financial Reports
 - i. March Dashboard Report
 - ii. March Consolidated Profit & Loss Statement
 - iii. March Balance Sheet
 - iv. March Accrued Revenue Report
 - c. *FY 25 Quarter Three (Jan – March) Profit and Loss Prior Year Comparison, Staff Memo
5. ***New Business**
 - a. *Safe Streets and Roads for All (SS4A) FY25 Grant Submission – 7:45 – 8:05
 - i. Scope of Work and Presentation – *Taylor Jenkins and Rob Tieman, UVA*
 - ii. *Resolution
 - b. *Regional Water Supply Planning – RPU1 – Resolution – *Ruth Emerick* 8:05 – 8:10
 - c. TJPDC Officer Slate Notice from Nominating Committee - *Ned Gallaway* 8:10 – 8:20
 - d. Draft FY26 Operating Budget Total, Revenue, Local Contributions
 - i. Staff Memo, and Presentation – *Christine Jacobs*
6. **Executive Director’s Report** 8:20 – 8:30
 - a. Monthly Report – *Christine Jacobs*
 - i. Rural Transportation Work Plan Update – Informational Item
 - ii. US Department of Transportation Letter
 - iii. SMART SCALE Area Types – Scoring Scenario Comparison Report and Tables
7. ***Closed Session** 8:30 – 8:45

Per Code of Virginia 2.2-3711 A.1. – Executive Director Annual Evaluation
8. **Other Business** 8:45 – 8:55
 - a. Roundtable Discussion by Jurisdiction (*Time Permitting*)
 - b. Next Meeting – June 5, 2025, 7:00 pm
Items for next meeting:
 - i. FY26 Operating Budget for Consideration/Approval



- ii. Election of TJPDC Officers
- iii. Safe Streets and Roads for All Final Plan for Consideration/Adoption
- iv. Housing Preservation Grant Pre-Application Approval and IGR Review, Resolution
- v. Employee Handbook and Financial Policy Revisions
- vi. Regional Housing Study Presentation
- vii. Charlottesville-Albemarle Regional Transit Authority Draft Memorandum of Understanding (pending)
- viii. DHCD CDBG Regional Priorities (pending)

9. *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

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, lshannon@tjpd.org or visit the website www.tjpd.org.