

AGENDA

Commissioners and Guests - Join Zoom Meeting:

<https://us02web.zoom.us/j/85918646792>

Meeting ID: 859 1864 6792

By call-in: 1 (301) 715-8592

- 1. Call to Order**
 - a. Call to Order, Roll Call – *Chair Smith, Ruth Emerick* 7:00 – 7:05
 - b. Read Electronic Meeting Notice - *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. Area Types for SMART SCALE – Rural Areas - Presentation – *Taylor Jenkins* 7:10 – 7:25
Memo and VDOT Analysis Sent to CAOs and RTAC staff 7.15.2025
 - b. FFY25 Housing Preservation Grant Presentation and Inter-Governmental Review – *Logan Ende* 7:25 – 7:40
- 4. *Consent Agenda – Chair Smith** 7:40 – 7:45
 - a. *Minutes of June 5, 2025, Commission Meeting
 - b. *May and June Financial Reports
 - i. June Dashboard Report
 - ii. May and June Consolidated Profit & Loss Statement
 - iii. May and June Balance Sheet
 - iv. June Accrued Revenue Report
 - c. *FY25 Quarter Four (April – June) Profit and Loss Prior Year Comparison, Staff Memo
 - d. *Executive Director Annual Contract Resolution
- 5. *Old Business** 7:45 – 7:45
 - a. None
- 6. *New Business** 7:45 – 7:50
 - a. *Annual Adoption of Remote Electronic Meeting Participation and All-Virtual Meeting Policy – *Christine Jacobs*
- 7. Executive Director's Report** 7:50 – 8:00
 - a. Monthly Report – *Christine Jacobs*
- 8. Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:00 – 8:25
 - b. Next Meeting – September 4, 2025, 7:00 pm
Items for next meeting:
 - i. Delivery of Draft FY27 Projected Budget and Local Revenue Requests
 - ii. HOME & CDBG CAPER Draft Presentation, Public Hearing, Resolution
 - iii. July 2025 Financials
 - iv. VATI Presentation/Update (6 months)
 - v. WIP Grant Update
- 9. *ADJOURN** 8:25

* Designates Items to be Voted On



TJPD Commissioners	
Ned Gallaway	Albemarle County
Mike Pruitt	Albemarle County
Tony O'Brien	Fluvanna County
Keith Smith, Chair	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, Treasurer	City of Charlottesville

TJPDC Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer
Laura Greene	Finance and HR 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

NOTICE OF ELECTRONIC MEETING

This meeting of the Thomas Jefferson Planning District Commission (TJPDC) is being held pursuant to Code of Virginia subsection C of § 2.2-3708.3, which allows a public body to hold all-virtual public meetings. The meeting is being held via electronic video and audio means through Zoom online meetings and is accessible to the public. The method for holding this meeting shall not change unless a new meeting notice is provided. Should the electronic

transmission fail you may reach out to the TJPDC at remerick@tjpd.org.

Notice has been provided to the public through notice at the TJPDC offices, to the media, web site posting and agenda. This meeting is being held pursuant to the Remote Electronic Participation and All-Virtual Meeting Policy as adopted by the TJPDC on July 25, 2024. The meeting minutes will reflect that the meeting was held by electronic communication means, and the type of electronic communication means by which it was held.

A recording of the meeting will be posted at www.tjpd.org within 10 days of the meeting.

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.