

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 – *Vice-Chair Payne, David Blount* 7:00 – 7:05
 - b. Read Electronic Meeting Notice – *David Blount*
- 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 David Blount*)
- 3. Presentations**
 - a. Virginia Telecommunication Initiative (VATI) Update – *David Blount* 7:10 – 7:20
 - b. Watershed Improvement Program (WIP) Update – *Isabella O'Brien* 7:20 – 7:30
Local Leaders Fact Sheet
 - c. [HOME and CDBG Consolidated Annual Performance and Evaluation \(CAPER\)](#) Presentation – 7:30 – 7:40
Laurie Jean Talun
 - i. *Public Hearing - HOME and CDBG CAPER
 - ii. *Resolution – HOME and CDBG CAPER
 - d. Housing Preservation Grant (HPG) – Draft Scope of Work – *Logan Ende* 7:40 – 7:50
 - i. *Public Hearing – Draft HPG Scope of Work
 - ii. *Resolution of Intergovernmental Review and Project Support for HPG
- 4. *Consent Agenda – Vice-Chair Payne**
 - a. *Minutes of August 7, 2025, Commission Meeting 7:50 – 7:55
 - b. *July Financial Reports
 - i. July Dashboard Report
 - ii. July Consolidated Profit & Loss Statement
 - iii. July Balance Sheet
- 5. *Old Business**
 - a. *Area Types for Smart Scale – Rural Areas – *Christine Jacobs* 7:55 – 8:00
 - i. August Presentation and Memo/VDOT Analysis
 - ii. Draft Letter to Virginia Secretary of Transportation
 - iii. Draft Resolution of Support
- 6. New Business**
 - a. Draft FY27 Projected Budget and Local Revenue Requests – *Christine Jacobs* 8:00 – 8:10
 - i. FY27 Projected Budget Totals
 - ii. FY27 Projected Budget Revenues
 - iii. FY27 Projected Budget Local Contributions
- 7. Executive Director's Report**
 - a. Monthly Report – *Christine Jacobs* 8:10 – 8:15
- 8. Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:15 – 8:45
 - b. Next Meeting – October 2, 2025, 7:00 pm
Items for next meeting:
 - i. Annual DHCD Funding Agreement
 - ii. August Financials
 - iii. Blue Ridge Cigarette Tax Board (BRCTB) Six-Month Update
 - iv. Regional Park and Ride Lots Presentation
 - v. FY27 Projected Budget and Local Revenues Resolution – For Approval



9. *ADJOURN

8:45

* 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

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