

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. *Vote to Allow Electronic Participation, if needed – *Chair Smith, Ruth Emerick*
2. **Matters from the Public**
 - a. Comments by the public are limited to no more than two (2) minutes per person. 7:05 – 7:10
 - b. Comments provided via email, online, website, etc. (*Read by Ruth Emerick*)
3. ***Presentations**
 - a. *FY25 Annual Financial Audit Report – *Laura Greene and David Foley, Robinson, Farmer, Cox Associates* 7:10 – 7:30
 - b. Quarter One (July-September) Financial Report – *Laura Greene* 7:30 – 7:35
4. ***Consent Agenda – Chair Smith**
 - a. *Minutes of October 2, 2025, Commission Meeting 7:35 – 7:35
 - b. *September Financial Reports
 - i. September Dashboard Report
 - ii. September Consolidated Profit & Loss Statement
 - iii. September Balance Sheet
 - iv. September Accrued Revenue Report
 - c. *DHCD Annual Funding Agreement – FY26
5. ***New Business**
 - a. *Financial Management Policy Revision (Redline and Final) – *Ruth Emerick* 7:35 – 7:40
 - b. *Regional Water Supply Planning Grant Application – *Ruth Emerick* 7:40 – 7:45
 - c. *Community Development Block Grant Regional Priorities – *David Blount* 7:45 – 7:50
6. ***Old Business**
 - a. *Regional Transit Partnership Dissolution and Administration MOU for CARTA – *David Blount* 7:50 – 8:05
 - i. *Regional Transit Partnership (RTP) Dissolution Letter
 - ii. *RTP Memorandum of Understanding Amendment
 - iii. *Charlottesville-Albemarle Regional Transit Authority Memorandum of Understanding
 - b. *Resolution of Appreciation for RTP Chair, Diantha McKeel – *David Blount* 8:05 – 8:10
7. **Executive Director's Report**
 - a. Monthly Report – *David Blount* 8:10 – 8:15
8. **Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:15 – 8:50
 - b. Next Meeting – December 4, 2025, 7:00 pm – ***In Person***
 (*February's meeting will be All-Virtual*)
 Items for next meeting:
 - i. 2026 General Assembly Preview
 - ii. 2026 Calendar of TJPDC Meetings
 - iii. Watershed Improvement Program (WIP) Update
 - iv. TJPDC Corporation 101
 - v. UVA Community Credit Union – Housing Study - *tentative*
9. ***ADJOURN** 8:50

* 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	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
Vacant	PATH Transportation Assistant
Igor Kalina	PATH Transportation Counselor
Emily London	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, lashannon@tjpd.org or visit the website www.tjpd.org.