

AGENDA

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. Electronic Meeting Notice – *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. **Administration – Chair Smith** 7:10 – 7:10
 - a. none
4. **Presentations**
 - a. VATI Six-Month Presentation/Update – *Lori Allshouse* 7:10 – 7:20
 - b. Draft FY27 Rural Transportation Work Program and Budget Presentation – *Sara Pennington* 7:20 – 7:30
5. ***Consent Agenda – Chair Smith** 7:30 – 7:35
 - a. *Minutes of February 5, 2026, Commission Meeting
 - b. *January Financial Reports
 - i. January Dashboard Report
 - ii. January Consolidated Profit & Loss Statement
 - iii. January Balance Sheet
 - iv. January Accrued Revenue Report
6. ***New Business** 7:35 – 7:45
 - a. Executive Director Evaluation Begins – *Christine Jacobs*
 - i. Performance Evaluation Form: Staff
 - ii. Performance Evaluation Form: Commission 7:45 – 7:55
 - b. *TJPDC Corporation Memorandum of Understanding Revisions
 - i. Redlined Version
 - ii. Clean Version
7. ***Old Business** 7:55 – 8:05
 - a. *FY26 Amended Operating Budget – *Christine Jacobs*
 - i. Totals, Revenues, Local Contributions
8. **Executive Director's Report** 8:15 – 8:25
 - a. Monthly Report – *Christine Jacobs*
 - i. Building Upgrades Update 8:25 – 8:35
9. ***Closed Session** Mode of Virginia 2.2-3711 A.1. – Executive Director Annual Evaluation
10. **Other Business** 8:35 – 8:55
 - a. Roundtable Discussion by Jurisdiction
 - b. Next Meeting – April 2, 2026, 7:00 pm
Items for next meeting:



- i. Appointment of Nominating Committee for Officers
- ii. Blue Ridge Cigarette Tax Bard Six-Month Update/Presentation
- iii. FY27 Rural Transportation Work Program and Budget – For Consideration/Approval
- iv. FY27 CA-MPO Unified Planning Work Program Update – No Action
- v. FY27 Draft Operating Budget – For Review – No Action
- vi. Executive Director Evaluation (Closed Session)
- vii. February 2026 Financials

11. *ADJOURN

8:55

** 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
Jen Fleisher	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
Bennett Hipp	PATH Transportation Assistant
Igor Kalina	PATH Transportation Counselor
Emily London	AmeriCorps VISTA Member – Housing

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