

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**
 - a. Appointment of Nominating Committee for Officers – *Keith Smith, Chair* 7:10 – 7:15
4. **Presentations**
 - a. Blue Ridge Cigarette Tax Board Six-Month Presentation/Update – *David Blount* 7:15 – 7:25
 - b. FY27 CA-MPO Unified Planning Work Program and Budget – *Gorjan Gjorgjievski* 7:25 – 7:35
5. ***Consent Agenda – Chair Smith**
 - a. *Minutes of March 5, 2026, Commission Meeting 7:35 – 7:40
 - b. *Minutes of March 5, 2026, Closed Session
 - c. *February Financial Reports
 - i. February Dashboard Report
 - ii. February Consolidated Profit & Loss Statement
 - iii. February Balance Sheet
 - iv. February Accrued Revenue Report
 - d. *FY27 Rural Transportation Work Program, Budget, Resolution
 - e. *FY26 TJPDC Operating Budget Resolution
6. **New Business**
 - a. FY27 Draft Operating Budget – *Christine Jacobs* 7:40 – 7:50
 - i. Staff Memo and Presentation
 - ii. Totals, Revenues, Local Contributions
7. **Old Business**
 - a. None 7:50 – 7:50
8. **Executive Director's Report**
 - a. Monthly Report – *Christine Jacobs* 7:50 – 8:00
 - i. Building Upgrades Update
9. ***Closed Session** 8:00 – 8:20
 - a. Per Code of Virginia 2.2-3711 A.1. – Executive Director Annual Evaluation
10. **Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:20 – 8:55
 - b. Next Meeting – May 7, 2026, 7:00 pm
Items for next meeting:
 - i. HOME Annual Action Plan – Public Hearing and Resolution



- ii. Presentation – Legislative Report
- iii. FY27 Operating Budget – For Consideration/Approval
- iv. TJPDC Officer Slate Notice from Nominating Committee
- v. March 2026 Financials, FY26 Quarter Three (Jan-Mar) Financial Report
- vi. DHCD CDBG Regional Priorities

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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