

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 – *Vice Chair Payne, David Blount* 7:00 – 7:05
 - b. *Vote to Allow Electronic Participation, if needed – *Vice Chair Payne, David Blount*
- 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 David Blount*)
- 3. Administration**
 - a. Presentation of the Nominating Committee's Officer Slate – *Jesse Rutherford* 7:10 – 7:15
- 4. Presentations**
 - a. *HOME Annual Action Plan – Presentation, [Draft Plan](#) – *Laurie Jean Talun* 7:15 – 7:25
 - i. *PUBLIC HEARING*
 - ii. *Resolution Adopting the 2026-2027 HOME-CDBG Annual Action Plan
 - b. Legislative Update/Presentation – *David Blount* 7:25 – 7:35
- 5. *Consent Agenda – Vice Chair Payne**
 - a. *Minutes of April 2, 2026, Commission Meeting 7:35 – 7:40
 - b. *Minutes of April 2, 2026, Closed Session
 - c. *March Financial Reports
 - i. March Dashboard Report
 - ii. March Consolidated Profit & Loss Statement
 - iii. March Balance Sheet
 - iv. March Accrued Revenue Report
 - d. *FY26 Quarter Three (Jan – Mar) Profit and Loss Prior Year Comparison and Staff Memo
- 6. *New Business**
 - a. *Safe Streets and Roads for All Grant Application – Resolution – *Taylor Jenkins* 7:40 – 7:50
- 7. *Old Business**
 - a. *FY27 Operating Budget – *Christine Jacobs* 7:50 – 7:55
 - i. Staff Memo, Totals, Revenues, Local Contributions
 - ii. *Resolution
- 8. Executive Director's Report**
 - a. Monthly Report – *Christine Jacobs* 7:50 – 8:00
- 9. Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:20 – 8:55
 - b. Next Meeting – June 4, 2026, 7:00 pm
Items for next meeting:
 - i. Closed Session Per Code of Virginia 2.2-3711 A.1. – Exec. Director Annual Evaluation
 - ii. Election for TJPDC Officers
 - iii. Resolution authorizing signing for DRPT Master Agreement



- iv. Regional Housing Study Update
- v. Smart Scale Resolutions of Support
- vi. April 2026 Financials
- vii. DHCD CDBG Regional Priorities

10. *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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