

AGENDA - Revised

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, David Blount* 7:00 – 7:05
 - b. *Vote to Allow Electronic Participation, if needed – *Chair Smith, 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. *Vote to Amend Agenda – Add Item 9b – * Consideration for Resolution to Authorize the Renewal of the Executive Director’s Employment Agreement 7:10 – 7:15
7:15 – 7:20
 - b. Special Recognition – *Tony O’Brien*
 - c. *TJPDC Officer Election – *Keith Smith*
 Slate as presented by the Nomination Committee on May 7, 2026:
 Chair – Michael Payne (City of Charlottesville)
 Vice-Chair – Manning Woodward (Louisa County)
 Treasurer – Ned Gallaway (Albemarle County)
 Secretary – Christine Jacobs (Staff)
4. **Presentations** 7:20 – 7:20
 - a. None
5. ***Consent Agenda – Chair Smith** 7:20 – 7:20
 - a. *Minutes of May 7, 2026, Commission Meeting
 - b. *April Financial Reports
 - i. April Dashboard Report
 - ii. April Consolidated Profit & Loss Statement
 - iii. April Balance Sheet
 - iv. April Accrued Revenue Report
6. ***New Business**
 - a. *Smart Scale Staff Memo and Resolution of Support - *Taylor Lowery* 7:20 – 7:25
 - b. *Virginia Department of Housing and Community Development, Community Development Block Grant Regional Priorities – *Christine Jacobs* 7:25 – 7:30
7. ***Old Business**
 - a. None 7:30 – 7:30
8. **Executive Director’s Report**
 - a. Monthly Report – *Christine Jacobs* 7:30 – 7:35
9. ***Closed Session**
 - a.* Per Code of Virginia 2.2-3711 A.1. – Executive Director Annual Evaluation 7:35 – 8:00
 - b. *NEW ITEM - Resolution to Authorize the Renewal of the Executive Director’s Employment Agreement
10. **Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:00 – 8:30
 - b. Next Meeting – August 6, 2026, 7:00 pm
No July Meeting (unless special session is needed)
 Items for next meeting:
 - i. Virtual Meeting Policy (annual)
 - ii. Resolution Authorizing Signing DRPT Master Agreement



- iii. Housing Preservation Grant Pre-Application and Inter-Governmental Review and Resolution – For Consideration/Approval
- iv. Regional Housing Study Update
- v. May and June Financials – Year in Review
- vi. Solid Waste Management Plan Update/Presentation

11. *ADJOURN

8:30

** 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
Vacant	Director of Regional Planning and Operations
Laura Greene	Finance and HR Director
Taylor Lowery	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
Vacant	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

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, ls Shannon@tjpd.org or visit the website www.tjpd.org.