

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 Payne, David Blount* 7:00 – 7:05
 - b. *Vote to Allow Electronic Participation, if needed – *Chair Payne, David Blount*
- 2. Matters from the Public** 7:05 – 7:10
 - a. Comments by the public are limited to no more than two (2) minutes per person.
 - b. Comments provided via email, online, website, etc. (*Read by David Blount*)
- 3. Administration**
 - a. Staff Introduction, Eamon Lauster, Regional Planner I – *Taylor Lowrey* 7:10 – 7:10
- 4. Presentations and Public Hearings**
 - a. **Presentation:** Blue Ridge Cigarette Tax Board – *David Blount* 7:15 – 7:25
 - b. **Presentation:** PATH Transportation Assistance Fund (TAF) – *Igor Kalina* 7:25 – 7:35
 - c. **Presentation:** Rural Long Range Transportation Plan Presentation– *Taylor Lowrey* 7:35 – 7:50
Draft Existing Conditions
- 5. *Consent Agenda – Chair Payne** 7:50 – 7:55
 - a. *Minutes of September 3, 2026, Commission Meeting
 - b. *August Financial Reports
 - i. August Dashboard Report
 - ii. August Consolidated Profit & Loss Statement
 - iii. August Balance Sheet
 - iv. August Accrued Revenue Report
 - c. *Solid Waste Plan Resolution to Adopt
 - d. TJPDC Financial Management Policy Amended 10.1.2026 – redlined
*TJDPC Financial Management Policy Amended 10.1.2026 – clean
 - e. TJPDC Procurement Policy 2024 – Amended 10.1.2026 – redlined
*TJPDC Procurement Policy 2024 – Amended 10.1.2026 - clean
- 6. *Old Business**
 - a. *FY28 Projected Budget – Totals, Revenues, Local Contributions – *Christine Jacobs* 7:55 – 8:05
*FY28 Projected Budget Resolution
 - b. Rural Health Transformation Program: Staff Memo, Draft Scope of Work – *Christine Jacobs, David Blount* 8:05 – 8:15
- 7. New Business**
 - a. None 8:15 – 8:15
- 8. Executive Director's Report**
 - a. Monthly Report – *Christine Jacobs* 8:20 – 8:25
- 9. Other Business**
 - a. Roundtable Discussion by Jurisdiction 8:25 – 8:45
 - b. Next Meeting – November 5, 7:00 pm
Items for next meeting:
 - i. Finance/Executive Committee Meeting – Audit Review
 - ii. FY26 Annual Financial Audit Report and Acceptance
 - iii. September Financials; Quarter 1 (July-Sept) Financial Report
 - iv. Annual DHCD Funding Agreement
 - v. Regional Water Supply Planning Update
 - vi. Regional Housing Study – Presentation – Regional Strategies
 - vii. Resolution Authorizing Signing DRPT Mater Agreement



* Designates Items to be Voted On

TJPD Commissioners	
Ned Gallaway, Treasurer	Albemarle County
Mike Pruitt	Albemarle County
Tony O'Brien	Fluvanna County
Tim Hodge	Fluvanna County
Tim Goolsby	Greene County
James Higgins	Greene County
Tommy Barlow	Louisa County
Manning Woodward, Vice Chair	Louisa County
Jesse Rutherford	Nelson County
Ernie Reed	Nelson County
Michael Payne, Chair	City of Charlottesville
Jen Fleisher	City of Charlottesville

TJPDC Staff	
Christine Jacobs, Secretary	Executive Director
David Blount	Deputy Director
Kate Wythe	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
Eamon Lauster	Regional Transportation Planner I
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, ishannon@tjpd.org or visit the website www.tjpd.org.