

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83543174168>

(For Remote Participation in Compliance with Adopted Remote Meeting Policy, Guest Speakers, and Members of Public)

Meeting ID: 835 4317 4168

Dial in: 1-646-558-8656

Item	Description	Time†
1	Call to Order & Attendance — Chair Galloway	4:30 – 4:35
2	Matters from the Public — Chair Galloway Members of the public are welcome to provide comments on any transportation-related topic, including the items listed on this agenda (<i>limit three minutes per speaker</i>)	4:35 – 4:45
3	*General Administration — Chair Galloway a. *Review and Acceptance of the Agenda b. *Approval of Draft October 23, 2024, Meeting Minutes	4:45 – 4:50
4	* New Business a. Performance Safety Targets — Gorjan Gjorgjievski i. CA-MPO Performance Safety Targets - Presentation ii. *CA-MPO Performance Safety Targets - Staff Memo iii. CA-MPO Performance Safety Targets - Letter Response b. TIP Adjustment — Lucinda Shannon (Adjustment 10 Memo TIP FY24-27) c. RAISE 2025 — Christine Jacobs i. *RAISE 2025 — Resolution of Support	4:50 – 5:20
5	Staff Updates & Meeting Schedule — Sarah Simba a. Safe Streets and Roads for All Presentation — Gorjan Gjorgjievski b. *5310 DRPT Grant — Lucinda Shannon c. Dates & Meeting Schedule February 19, 2024: 4pm to 6pm—in person	5:20 – 5:35
6	VDOT Update on Projects — Chuck Proctor & Sandy Shackleford a. MPO Smart Scale Projects b. STARS and Pipeline Studies	5:35 – 5:45
7	Roundtable Updates — Chair Galloway	5:45 – 5:55
8	Additional Matters from the Public — Chair Galloway Members of the Public are welcome to provide additional comments on any transportation-related topic, including the items listed on this agenda (limit of 3 minutes per speaker)	5:55 – 6:00
9	Adjourn — Chair Galloway	6:00 pm

† Times are approximate * Requires a vote of the Board

VOTING MEMBERS
Ann Mallek, Albemarle
Ned Gallaway, Albemarle
Brian Pinkston, Charlottesville
Natalie Oschrin, Charlottesville
Sean Nelson, VDOT (Alternate, <i>Stacy Londrey, VDOT</i>)
NON-VOTING MEMBERS
Mike Murphy, Jaunt
Julia Monteith, UVA
Garland Williams, CAT
Wood Hudson, DRPT
Steven Minor, FHWA
Daniel Koenig, FTA
Lee Kondor, CTAC Liaison
Christine Jacobs, TJPDC
STAFF
Christine Jacobs, TJPDC
Lucinda Shannon, TJPDC
Ruth Emerick, TJPDC
Logan Ende, TJPDC
Isabella O'Brien, TJPDC
Gorjan Gjorgjievski, TJPDC
Gretchen Thomas, TJPDC
Sarah Simba, TJPDC

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