

AGENDA

Join Zoom Meeting

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(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

† Times are approximate

* Requires a vote of the Board

Item	Description	Time†
1	*Call to Order & Attendance — Chair Galloway & Sarah Simba a. Staff Update—Taylor Jenkins, Transportation Director — Christine Jacobs b. *Remote participation Policy for Voting Board Members—if needed	04:00 — 04:05
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>)	04:05 – 04:10
3	*General Administration — Chair Galloway a. *Review and Acceptance of the Agenda b. *Approval of Draft December 18, 2024, Meeting Minutes c. *Election of Officers	04:10 – 04:15
4	* New Business — Chair a. FY26 Unified Planning Work Program (UPWP) — Taylor Jenkins i. FY26 UPWP — DRAFT ii. FY26 UPWP — Presentation b. *Title VI Implementation Plan Update — Lucinda Shannon i. Title VI Implementation Plan — Staff Memo ii. Title VI Implementation Plan — Document	04:15 – 04:35 04:35 – 04:40
5	Informational — Elected Chair a. Innovation and Technology Transportation Fund (ITTF) – Michael Fontaine, Ph.D., P.E. i. (ITTF) Smart Intersection Project — Albemarle County	04 :40 – 05 :10
6	Staff Updates & Meeting Schedule a. Safe Streets and Roads for All — Gorjan Gjorgjievski b. CARTA First Board Meeting — Lucinda Shannon c. Dates & Meeting Schedule April 23, 2025: 4pm to 6pm—in person	05:10 – 05:15
7	VDOT Update on Projects — Chuck Proctor & Sandy Shackelford a. SMART SCALE Projects — Updates b. STARS and Pipeline Studies — Update	05:15 – 05:45
8	Roundtable Updates — Elected Chair	05:45 – 05:55
9	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)	05:55 – 06:00
10	Adjourn — Elected Chair	06:00 pm

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

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