

## 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

† Times are approximate      \* Requires a vote of the Board

| Item | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Time†                                           |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1    | <b>*Call to Order &amp; Attendance</b> — Chair Gallaway & Sarah Simba<br>a. *Remote participation Policy for Voting Board Members—if needed                                                                                                                                                                                                                                                                                                                   | 04:30 — 04:35                                   |
| 2    | <b>Matters from the Public</b> — Chair Gallaway<br>Members of the public are welcome to provide comments on any transportation-related topic, including the items listed on this agenda (limit three minutes per speaker)                                                                                                                                                                                                                                     | 04:35 — 04:40                                   |
| 3    | <b>*General Administration</b> — Chair Gallaway<br>a. *Review and Acceptance of the Agenda<br>b. *Approval of the Draft June 25, 2025, Meeting Minutes<br>c. *Remote/Virtual Meeting Policy — Taylor Jenkins, AICP<br>i. Staff Memo, Electronic Meeting Policy, and Resolution                                                                                                                                                                                | 04:40 — 04:50                                   |
| 4    | <b>* New Business</b> — Chair Gallaway<br>a. *CA-MPO Travel Demand Model Update — Nagaraju Kashayi, AECOM<br>i. Presentation and Staff Memo<br>b. *Transportation Demand Management Study — Taylor Jenkins, AICP<br>i. Presentation, Final Scope of Work, and Staff Memo<br>c. *CA-MPO FY24-27 TIP Amendment — Gorjan Gjorgjievski<br>i. Staff Memo, Resolution, and TIP Document<br>d. CA-MPO FY24-27 TIP Adjustments — Gorjan Gjorgjievski<br>i. Staff Memo | 04:50 — 05:05<br>05:05 — 05:15<br>05:15 — 05:20 |
| 5    | <b>Staff Updates</b> — Chair Gallaway<br>a. Safe Streets and Roads for All (SS4A) — Gorjan Gjorgjievski<br>i. <a href="#">Move Safely Blue Ridge – Final Plan</a><br>ii. FY25 CA-MPO Grant Application<br>b. CA-MPO and SAW-MPO Joint Meeting — Taylor Jenkins, AICP<br>i. Save the Date: September 30, 2025<br>c. RAISE/BUILD Grant Application Update — Taylor Jenkins, AICP<br>d. Next Regular Policy Board Meeting Date — October 22, 2025, at 4:30pm     | 05:20 – 05:30                                   |
| 6    | <b>VDOT Update on Projects</b> — Chuck Proctor & Sandy Shackelford<br>a. STARS and Pipeline Studies<br>b. SMART SCALE                                                                                                                                                                                                                                                                                                                                         | 05:30 – 05:45                                   |
| 7    | <b>Informational</b> — Chair Gallaway<br>a. CA-MPO Citizens Transportation Advisory Committee<br>i. Presentation — Taylor Jenkins, AICP                                                                                                                                                                                                                                                                                                                       | 05:45 – 06:15                                   |
| 8    | <b>Roundtable Updates</b> — Chair Gallaway                                                                                                                                                                                                                                                                                                                                                                                                                    | 06:15 – 06:25                                   |
| 9    | <b>Additional Matters from the Public</b> — Chair Gallaway<br>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)                                                                                                                                                                                                                | 06:25 – 06:30                                   |
| 10   | <b>Adjourn</b> — Chair Gallaway                                                                                                                                                                                                                                                                                                                                                                                                                               | 06:30 pm                                        |

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|-------------------------------------------------------------------|
| <b>VOTING MEMBERS</b>                                             |
| <b>Chair:</b> Ned Gallaway, Albemarle County BOS                  |
|                                                                   |
| <b>Vice-Chair:</b> Natalie Oschrein, Charlottesville City Council |
|                                                                   |
| Ann Mallek, Albemarle County BOS                                  |
| Brian Pinkston, Charlottesville City Council                      |
| Sean Nelson, VDOT Culpeper District                               |
| Stacy Londrey, Alternate, VDOT Culpeper District                  |
|                                                                   |
| <b>NON-VOTING MEMBERS</b>                                         |
| Christine Jacobs, TJPDC                                           |
| Steven Minor, FHWA                                                |
| Vacant, FAA                                                       |
| Daniel Koenig, FTA                                                |
| Mitch Huber, DRPT                                                 |
| Wood Hudson, DRPT Alternate                                       |
| Julia Monteith, UVA Office of the Architect                       |
| Mike Murphy, Jaunt                                                |
| Sarah Medley, CTAC Liaison                                        |
| Garland Williams, CAT Transit Director                            |
|                                                                   |
| <b>STAFF</b>                                                      |
| 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                                                |
|                                                                   |
| <b>GUESTS</b>                                                     |
| Charles Proctor, VDOT – Culpeper District                         |
| Sandy Shackelford, VDOT – Culpeper District                       |