

AGENDA

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84890573710>

Meeting ID: 848 9057 3710

Item	Description	Time
1	Call to Order and Attendance – <i>Rory Stolzenberg, Chair</i> Staffing Update – Sarah Simba/Gorjan Gjorgjievski – <i>Christine Jacobs</i>	10:00 - 10:05
2	Matters from the Public – <i>Rory Stolzenberg, Chair</i> Members of the public are welcome to provide comment on any public-interest, transportation-related topic, including items listed on this agenda – <i>(limit three minutes per speaker)</i>	10:05 - 10:10
3	*General Administration – <i>Rory Sotlzenberg, Chair</i> a. *Review and Acceptance of Agenda b. *Approval of June 18, 2024, Meeting Minutes c. *Officers: Ben Chambers, Chair Alberic Karina-Plun, Vice Chair	10:10 - 10:20
4	New Business a. Remote Electronic Participation and All-Virtual Meeting Policy – <i>Christine Jacobs</i> i. Electronic Meetings Policy Staff Memo ii. Electronic Meetings Policy Red Line Version iii. * Electronic Meetings Policy Clean Version b. TIP Adjustment – <i>Lucinda Shannon</i> c. *Federal Functional Classification Recommendation – <i>Christine Jacobs</i> d. VDOT Project Updates – <i>Charles Proctor</i> i. IVY Road Pipeline Project Update ii. Informational – Updated Cost Estimates for MPO Smart Scale Projects	10:20 – 10:30 10:30 – 10:40 10:40 – 10:45 10:45 – 11:20
5	Staff Updates a. SS4A Update – <i>Gorjan Gjorgjievski</i> b. December Meeting Date/Time – <i>Christine Jacobs</i>	11:20 – 11:25
6	Roundtable Updates a. City of Charlottesville b. Albemarle County c. RideShare d. Virginia Department of Transportation (VDOT) e. Department of Rail and Public Transportation (DRPT) f. Federal Highways Administration (FHWA) g. Federal Transit Administration (FTA) h. Charlottesville Area Transit (CAT) i. Jaunt j. University of Virginia (UVA)	11:25 – 11:45
7	Matters from the Public Members of the public are welcome to provide comment on any public-interest, transportation-related topic, including items listed on this agenda – limit three minutes per speaker	11:45 – 12:00
8	Adjourn	12:00 pm

(*) A vote is required for this item (**) A recommendation to the MPO Policy Board is expected for this item

VOTING MEMBERS (13) & ALTERNATES (3)	STAFF
James Freas, Charlottesville	Christine Jacobs, TJPDC
Tommy Safranek, Charlottesville Alternate	Lucinda Shannon, TJPDC
Ben Chambers, Charlottesville	Gretchen Thomas, TJPDC
Rory Stolzenberg, Charlottesville PC	Ruth Emerick, TJPDC
Jessica Hersh-Ballering, Albemarle	Sarah Simba, TJPDC
Alberic Karina-Plun, Albemarle	Gorjan Gjorgjievski, TJPDC
Luis Carrazana, Albemarle PC	Logan Ende, TJPDC
Charles Proctor, VDOT	NON-VOTING MEMBERS
Sandy Shackelford, VDOT Alternate	Tony Cho FTA
Christine Jacobs, TJPDC	Stephen Minor, FHWA
Sarah Simba, TJPDC Alternate	Donna Chen, CTAC Liaison
Jason Espie, Jaunt	
Bill Palmer, UVA, Office of the Architect	
Daniel Wagner, DRPT	GUESTS/PUBLIC
Sara Pennington, Rideshare	
Garland Williams, Charlottesville Area Transit	

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