

ST. MARY'S COUNTY TRANSPORTATION ADVISORY COMMITTEE

DATE: January 19, 2017 at 1:01 P.M.

Present: Lemuel Proctor; James Andreacci, George Clark, Nicky Pires, Kevin Corrigan, Melinda Lyon, Nancy Krasnesky, Ashley Renshaw, Brian Schroeder, Scott Anderson, Will Hall, Mary Ann Blankenship, Amber Hebert, Debbie Barker, Karen Gardner

Absent: Laschelle McKay, William Roberts, Cindy Spalding, Nick Moats

Case # 1 Motion: To amend the agenda to include approving the Minutes for the October 20, 2016 Meeting.

By: Scott Anderson

Second: Lemuel Proctor

For: All in favor.

Against: None opposed.

Case # 2 Motion: To approve the Minutes for the October 20, 2016 meeting

By: Lemuel Proctor

Second: Kevin Corrigan

For: All in favor.

Against: None opposed.

Case # 3 Motion: To approve the 2016 Annual Report with corrections for submittal to the St. Mary's County Commissioners.

By: Scott Anderson

Second: Brian Schroeder

For: All in favor.

Against: None opposed.

Case # 4 Motion: To elect Brian Schroeder as Chair, Scott Anderson as Vice-Chair and Nicky Pires as Secretary for calendar year 2017.

By: George Clark

Second: Lemuel Proctor

For: All in favor.

Against: None opposed.

Case # 5 Motion: To adjourn the meeting at 2:11 P.M.

By: James Andreacci

Second: George Clark

For: All in favor.

Against: None opposed.