

**ST. MARY'S COUNTY TRANSPORTATION ADVISORY COMMITTEE**

**DATE:** January 21, 2015 at 1:02 P.M.

Present: Laschelle McKay  
Nicky Pires  
James Andreacci  
Kevin Corrigan  
Lemuel Proctor  
Karen Gardner  
Cindy Spalding  
Ashley Renshaw  
Mary Ann Blankenship

1. Case # 1

Motion: To approve the nominations of Lemuel Proctor for Chair; George Clark for Vice-Chair; and Nicky Pires for Secretary.

By: Laschelle McKay  
Second: Cindy Spalding  
For: All in favor.  
Against: None apposed.

2. Case # 2

Motion: To approve the 2015 Annual Report as corrected.

By: Nicky Pires  
Second: Lem Proctor  
For: All in favor.  
Against: None apposed.

3. Case # 3

Motion: To appoint Nicky Pires to draft a project narrative for a coordinated ITS study, endorsed by the TAC, for submittal to the C-SMMPO for funding consideration.

By: Karen Gardner  
Second: Cindy Spalding  
For: All in favor.  
Against: None apposed.

Meeting was adjourned at 2:43 P.M.