

ST. MARY'S COUNTY TRANSPORTATION ADVISORY COMMITTEE

DATE: January 25, 2018 at 1:00 P.M.

Present: Lemuel Proctor; Laschelle McKay, Nicky Pires, Kevin Corrigan, Melinda Lyon, Nancy Krasnesky, Amber Hebert, Scott Anderson, Mary Ann Blankenship, George Clark, Cynthia Spalding, Will Hall, Jacque Fournier, John Deatrack, Kathleen Easley

Absent: Karen Gardner, Sherry Pierce, Bill Roberts, James Hensley

Case # 1

Motion: To approve the Agenda for the January 25, 2018 Meeting.
By: George Clark
Second: Cynthia Spalding
For: All in favor.
Against: None apposed.

Case # 2

Motion: To approve the Minutes for the October 19, 2017 meeting.
By: Lemuel Proctor
Second: Scott Anderson
For: All in favor.
Against: None apposed.

Case # 3

Motion: To approve the 2017 Annual Report for submittal to the St. Mary's County Commissioners.
By: Nicky Pires
Second: Lemuel Proctor
For: All in favor.
Against: None apposed.

Case # 4

Motion: To elect Nicky Pires as Chair, Scott Anderson as Vice-Chair and Kevin Corrigan as Secretary for calendar year 2018.
By: Mary Ann Blankenship
Second: George Clark
For: All in favor.
Against: None opposed.

Case # 5

Motion: To adjourn the meeting at 1:46 P.M.
By: Nicky Pires
Second: George Clark
For: All in favor.
Against: None opposed.