## Transportation Advisory Committee (Thursday, October 20, 2022)

Generated by Allison Swint on Thursday, October 20, 2022

### **Members** present

Laura Carrington, Thomas Rogers, William Hill, George Clark, Bill Roberts, Laschelle McKay, Kevin Corrigan, Rowena Bossio, Alec Young

### Meeting called to order at 1:05 PM

### 1. CALL TO ORDER

#### 2. ROLL CALL

Roll Call: A. Roll Call

### 3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve July 21, 2022 meeting minutes I move to approve the July 21, 2022 meeting minutes

Motion by George Clark, second by Kevin Corrigan.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, George Clark, Bill Roberts, Laschelle McKay, Kevin Corrigan, Rowena Bossio,

Alec Young

### 4. OFFICER REPORTS

### 5. OLD BUSINESS

Discussion: A. TAC Subcommittee Ridership Survey task updates

### 6. NEW BUSINESS

Discussion: A. Ridership survey planning and discussion

Action: B. Approve 2023 meeting calendar Motion to approve 2023 TAC calendar

Motion by Kevin Corrigan, second by Laschelle McKay.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, George Clark, Bill Roberts, Laschelle McKay, Kevin Corrigan, Rowena Bossio,

Alec Young

### 7. ANNOUNCEMENTS

## 8. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 2:00pm.

Motion by Kevin Corrigan, second by George Clark.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, George Clark, Bill Roberts, Laschelle McKay, Kevin Corrigan, Rowena Bossio,

Alec Young

ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION James M. Gotsch, P.E.,



# COMMISSIONERS OF ST. MARY'S COUNTY

James R. Guy, President Eric Colvin, Commissioner Michael L. Hewitt, Commissioner Todd B. Morgan, Commissioner John E. O'Connor, Commissioner

# TRANSPORTATION ADVISORY COMMITTEE: 20 October 2022

# **CALL TO ORDER**

Meeting called to order at 1:03PM.

Link to video: 10/20/22 Transportation Advisory Committee for St. Mary's County - YouTube

## **ROLL CALL**

Laura Carrington – Chair - Present
Thomas Rodgers - Vice Chair - Present
Laschelle McKay - Present
Bill Roberts – Present – joined at 1:35pm
William Hill – Present
Ben Cohen - Absent
Kevin Corrigan - Present
George Clark – Present
Elizabeth Iampieri – Absent
Yolanda Hipski – Absent
Courtney Jenkins – Absent
Rowena Bossio – Present
Alex Young - Present

# Support Staff

Allison Swint – Board Liaison – Present Amy Carter – Video Producer- Present

## PRESENTATION OF PREVIOUS MINUTES

1:05PM Roll Call complete

1:05PM - George Clark motions to approve the July minutes, Kevin Corrigan seconds

1:06PM: Chair shares County's new guidance on approval of minutes by committees, Allison Swint provides clarification and further detail

## **OFFICER REPORTS**

1:07PM – Chair presents Officer Report

1:10PM – George Clark and Kevin Corrigan share comments and suggestions in regard to Officer Report

1:14PM – Allison Swint delivers staff report and introduces new STS supervisor Terry Kerns; brief discussion ensues following questions from George Clark and chair

### **NEW BUSINESS**

- 1:17PM Chair presents updates from TAC Survey Subcommittee with presentation and review of draft survey
- 1:20PM discussion stems from suggestion from George Clark to add Park n' Ride to MTA/commuter bus via STS to survey question one selections; additional commentary from Kevin Corrigan, Terry Kerns
- 1:24PM chair continues presentation
- 1:26PM following presentation, County Liaison informs Chair that the virtual session is running out of time and will need to be restarted
- 1:27PM George Clark has question regarding title of the survey, discussion stems from question
- 1:31PM Committee recesses so that the Zoom virtual component can be reset
- 1:36PM Committee resumes with discussion of draft survey; Chair agrees to change survey title
- 1:39PM George Clark suggests reversing the ranking system on survey question two, with commentary from committee member JJ Perryman
- 1:40PM Alec Young asks about adding bike accessibility to list of responses on question 2; discussion stems with commentary from JJ Perryman, Chair, George Clark, Kevin Corrigan and Terry Kerns
- 1:41PM Questions from William Hill and Chair regarding the availability of bike racks on STS buses, with discussion from Terry Kerns and County Liaison Allison Swint
- 1:49PM George Clark suggests edit to question 10

- 1:51PM George Clark motions to approve the draft survey for review by Legal, following additions of discussed edits; Laschelle McKay seconds
- 1:52PM Chair requests motion to approve upcoming TAC schedule, with clarification from Allison Swint
- 1:52PM Kevin Corrigan motions to approve the 2023 TAC schedule, Laschelle McKay seconds
- 1:53PM Chair informs committee of upcoming annual report and requests motion to meet for a special session in December to approve of a draft
- 1:53PM Allison Swint, County Liaison recommends including a date with the request
- 1:54PM George Clark suggests December 15 as the date to hold the special session
- 1:54PM Chair requests motion to reconvene December 15 for a special session to review a draft of the annual report
- 1:54PM Laschelle McKay motions to reconvene December 15, George Clark seconds

## **ANNOUNCEMENTS**

- 1:56PM Chair announces Committee Officer vacancy for Secretary position
- 1:56PM Chair Announces upcoming Officer Elections
- 1:56PM Chair announces next meeting: January 19, 2022
- 1:57PM George Clark announces Tri-County Council has been awarded a grant to develop State Highway Safety Plan for St. Mary's and Charles County

## **ADJOURN**

- 1:59PM Chair delivers closing remarks and requests motion to adjourn
- 2:00PM Kevin Corrigan submits motion to adjourn. George Clark seconds. Meeting adjourned.