## Transportation Advisory Committee - Subcommittee Meeting (Wednesday, February 8, 2023)

Generated by Allison Swint on Wednesday, February 8, 2023

#### **Members present**

Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio Also Present: JJ Perryman and Allison Swint

#### Meeting called to order at 5:00 PM

1. CALL TO ORDER

2. ROLL CALL Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve February 6, 2023 minutes Move to approve February 6, 2023 minutes

Motion by Rowena Bossio, second by Thomas Rogers. Final Resolution: Motion Carries Yea: Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio

4. OLD BUSINESS

Discussion: A. Finalize survey platform

5. NEW BUSINESS

Discussion: A. No new business

6. ANNOUNCEMENTS

7. ADJOURN Action: A. Meeting Adjourned I move to adjourn the meeting at 6:15 PM.

Motion by William Hill, second by Yolanda Hipski. Final Resolution: Motion Carries Yea: Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio 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 Michael R. Alderson, Jr., Commissioner Eric S. Colvin, Commissioner Michael L. Hewitt, Commissioner Scott R. Ostrow, Commissioner

TRANSPORTATION ADVISORY COMMITTEE: 8 February 2023

# **1. CALL TO ORDER**

5:00PM – Meeting is called to order

# 2. ROLL CALL

Director

A. Roll Call taken; members in attendance: Rowena Bossio, Yolanda Hipski, William Hill, JJ Perryman, Thomas Rogers, Allison Swint

# **3. PRESENTATION OF PREVIOUS MINUTES**

 A. Approve previous meeting minutes
5:01PM – Chair calls for motion to approve previous meeting minutes Rowena Bossio motions to approve, Thomas Rogers seconds the motion

# **4. OLD BUSINESS**

## **5. NEW BUSINESS**

A. Online Survey Beta test: Review and implement received comments 5:02PM – Chair reviews changes to survey layout; additional corrections are made to the survey hard copies in English and Spanish

5:40PM – William Hill presents changes to survey flyers; format edits discussed and implemented

6:08PM – Chair requests motion to approve approve survey materials following changes discussed and implemented in meeting

Yolanda Hipski motions to approve, William Hill seconds

6:09PM Rowena Bossio rowena asks if survey will be available/advertised on STS website; Allison informs Subcommittee that IT needs a few days to have the suvey linked

6:10PM – Chair begins roll call vote to launch the survey Friday, February 10, 2023

The ayes have it and the motion is carried

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Allison Swint, 301-475-4200 Ext 3511. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.

6:11PM Allison Swint informs Subcommittee survey material will be available a at dispatch after 4PM, Thursday, February, 2023

### **6. ANNOUNCEMENTS**

A. Next Meeting – Wed. February 22

6:15PM – Chair announces next meeting, Wednesday February 22, 2023

## 7. ADJOURN

A. Meeting Adjourned

6:15PM – Chair calls for a motion to adjourn the meeting William Hill motions to adjourn the meeting;, Yolanda Hipski seconds

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