### Transportation Advisory Committee - Subcommittee Meeting (Wednesday, February 22, 2023)

Generated by Allison Swint on Monday, Feb 22, 2023

#### Members present

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

#### Meeting called to order at 5:16 PM

1. CALL TO ORDER

2. ROLL CALL Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve February 6 and 8, 2023 minutes Motion to approve the February 6 and February 8 meeting minutes

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

4. OLD BUSINESS

5. NEW BUSINESS Discussion: A. Survey data review

Discussion: B. Survey report format discussion

6. ANNOUNCEMENTS

7. ADJOURN Action: A. Meeting Adjourned I move to adjourn the meeting at 5:59 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: 22 February 2023

## **1. CALL TO ORDER**

Meeting called to order at 5:16PM

# 2. ROLL CALL

A. Roll Call

Director

5:17PM – TAC Chair calls roll

Members present: Rowena Bossio, Yolanda Hipski, William Hill, JJ Perryman, Thomas Rogers, Allison Swint

# **3. PRESENTATION OF PREVIOUS MINUTES**

A. Approve previous meeting minutes

5:17PM – Chair requests motion to approve of meeting minutes from 2/6/23 and 2/8/23

Thomas Rogers motions to approve the minutes, Yolanda Hipski seconds

# **4. OLD BUSINESS**

### **5. NEW BUSINESS**

A. Survey data review

5:18PM – Chair shares received survey data with Subcommittee, discussion stems from the sharing of the data

5:33 – Chair discusses outreach suggestions to get more people to take the survey; discussion stems

B. Survey report format discussion

5:45 – Chair shares notes on Commission on Aging Transportation Survey from 1998; discussion stems from the notes on the report, including request to send digital copy of the report

5:50PM – Action items for Chair shared with Subcommittee

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. ANNOUNCEMENTS

A. Next Meeting – TBD

5:52 PM – Chair announces TAC Special Session to discuss DPW&T County Transportation Plan Update

5:54PM – Chair announces next meeting, Wednesday March 1 at 5PM

# 7. ADJOURN

A. Meeting Adjourned

5:57PM – Chair requests motion to adjourn the meeting William Hill motions to adjourn

5:57PM – Chair requests review on flyer/survey language to clarify ownership and execution of the transportation survey; discussion stems from the suggestion, Subcommittee satisfied with the survey language

5:59PM – Yolanda Hipski seconds the motion to adjourn The meeting is adjourned

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.