Transportation Advisory Committee - Subcommittee Meeting (Monday, April 3, 2023) *Generated by Allison Swint on Monday, April 03, 2023*

Members present Laura Carrington, Thomas Rogers, Rowena Bossio

Meeting called to order at 5:08 PM

1. CALL TO ORDER

2. ROLL CALL Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve March 20, 2023 minutes Motion to approve March 20, 2023 minutes

Motion by Rowena Bossio, second by Thomas Rogers.

4. OLD BUSINESS

5. NEW BUSINESS Discussion: A. Survey wind down, discussion of report tasks

6. ANNOUNCEMENTS

7. ADJOURN Action: A. Meeting Adjourned I move to adjourn the meeting at 5:46 PM.

Motion by Thomas Rogers, second by Rowena Bossio. Final Resolution: Motion Carries Yea: Laura Carrington, Thomas Rogers, Rowena Bossio ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION



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

James M. Gotsch, P.E. Director

1. CALL TO ORDER

5:08PM – Chair calls meeting to order

2. ROLL CALL

A. Roll Call

5:09PM - Chair calls roll

Members present, Rowena Bossio, Vice Chair Thomas Rogers, County Liaison Allison Swint, Chair Laura Carrington

3. PRESENTATION OF PREVIOUS MINUTES

- A. Approve previous meeting minutes
- 5:09PM Chair requests motion to approve minutes from previous meeting Rowena Bossio motions to approve of the previous meeting minutes, Thomas Rogers seconds the motion

4. OLD BUSINESS

 $5:10\mbox{PM}$ – Chair debriefs subcommittee members on survey-related activities of the last two weeks

5. NEW BUSINESS

A. Survey wind down; discussion of report tasks

5:28PM – Chair lays out survey report tasks, including compiling graphics from SuperSurvey results, collecting/categorizing Question 4 comment responses and drafting the Report acknowledgments and introduction

Thomas Rogers tentatively agrees to categorize Question 4 responses; Rowena Bossio offers to start the introduction/acknowledgments

5:37PM – Chair brainstorms specific data points to compare from the survey results

6. ANNOUNCEMENTS

A. Next Meeting – TBD 5:46PM – Chair announces next meeting, April 17 at 5PM

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.

7. ADJOURN

A. Meeting Adjourned

5:51 – Chair requests motion to adjourn meeting

Thomas Rogers motions to adjourn the meeting, Rowena Bossio Seconds the motion,

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.