Transportation Advisory Committee - Subcommittee Meeting (Monday, May 1, 2023)

Generated by Allison Swint on Monday, May 1, 2023

Members present

Laura Carrington, Thomas Rogers, William Hill, Rowena Bossio Also present: JJ Perryman and Allison Swnt

Meeting called to order at 5:01 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve April 17, 2023 minutes

Motion to approve the April 17, 2023 minutes having labeled the date on the minutes.

Motion by JJ Perryman, second by William Hill.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, Rowena Bossio, JJ Perryman

4. OLD BUSINESS

5. NEW BUSINESS

Discussion: A. Survey Report Tasks: Data Analysis

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 5:51 PM.

Motion by JJ Perryman, second by Thomas Rogers.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, Rowena Bossio, JJ Perryman

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

COUNTY IN THE PROPERTY OF THE

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

Monday, May 1, 2023 Transportation Advisory Committee Survey Subcommittee

1. CALL TO ORDER

Meeting called to order at 5:01PM

2. ROLL CALL

A. Roll Call

Director

5:01PM - Roll is called

Members present: Rowena Bossio, William Hill, JJ Perryman, Thomas Rogers, Allison Swint, Laura Carrington

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:02PM – Chair requests motion to approve of the 4/17/23 Subcommittee meeting minutes

JJ Perryman motions to to approve the minutes

5:04PM – William Hill alerts Subcommittee of error recorded in the 4/17/23 minutes

Chair Requests motion to approve the 4/17/23 Subcommittee minutes following the addition of corrections

JJ Perryman supplies the motion, William Hill seconds the motion

4. OLD BUSINESS

5. NEW BUSINESS

A. Survey Report Tasks: Data Analysis

5:04PM – Chair briefs Subcommittee on updates to the Survey report, including new data charts; Discussion stems from the review

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

5:39PM – Chair announces creation of new TAC Subcommittee for DPW&T Countywide Transportation Plan Update task prioritization effort

A. Next Meeting – May 8, 2023 5pm

5:43PM – Chair announces next Subcommittee meeting
Discussion stems from the announcement, with input from various members regarding availability

5:50PM – Chair adjusts meeting date

5:51PM – William Hill requests addition of correct labels on Survey report charts to aid in clarification

Chair takes request for action

7. ADJOURN

A. Meeting Adjourned

5:51PM - Chair request motion to Adjourn the meeting

JJ Perryman motions to adjourn the meeting; Thomas Rogers seconds the motion