#### **Transportation Advisory Committee - Survey Subcommittee Meeting (Monday, July 10, 2023)** *Generated by Allison Swint on Monday, July 10, 2023*

**Members present** Laura Carrington, Thomas Rogers, William Hill, 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 June 26, 2023 minutes Motion to approve June 26, 2023 meeting minutes

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

4. OLD BUSINESS

5. NEW BUSINESS Discussion: A. Survey Report Tasks: Report, review and comment response analysis

Discussion: B. Survey Presentation tasks: draft presentation

6. ANNOUNCEMENTS

7. ADJOURN Action: A. Meeting Adjourned I move to adjourn the meeting at 6:01PM.

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

#### Monday, July 10, 2023 Transportation Advisory Committee Transportation Plan Update Subcommittee

## **1. CALL TO ORDER**

Meeting called to order at 5:00PM

## 2. ROLL CALL

A. Roll Call

Director

5:01PM – Roll is called

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

## **3. PRESENTATION OF PREVIOUS MINUTES**

A. Approve previous meeting minutes

5:01PM – Chair requests motion to approve of the 6/26/23 Subcommittee meeting minutes, with previously mentioned edits applied

Rowena Bossio motions and Vice Chair Seconds the motion

# 4. OLD BUSINESS

# **5. NEW BUSINESS**

A. Survey Report Tasks: Data Analysis

5:02PM – Chair begins review of unresolved report comments Discussion stems from the review as members close out comments

5:03PM – Chair addresses comment asking if former subcommittee member who departed should still be listed as a report author

5:07PM – County Liaison suggests listing the member in the report's Acknowlegements

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.

5:10PM – Rowena Bossio asks if private businesses who assisted the subcommittee by allowing survey fliers to be set up on their properties were included in the Acknowledgements.

Discussion stems from the suggestion with input from Chair

- 5:12PM Rowena Bossio clarifies her comment on report Table of Contents format Discussion stems from the suggestion with input from JJ Perryman, Chair and County Liaison
- 5:15PM Chair shares new graphics that have been added to the report discussion stems from the new graphics with input from Rowena Bossio and JJ Perryman

5:17PM - JJ Perryman suggests standardizing the St. Mary's County map displays in the report

Discussion stems from the suggestion with input from Chair

5:28PM – Rowena Bossio and William Hill suggest rewording a graphic caption that has unclear language

5:42PM – Rowena Bossio asks for clarification of "word count" definition in the Comment Repsonse section of the report.

Discussion stems from the question with input from Chair, Vice Chair and additional input from Rowena Bossio

5:52PM – Chair reviews report conclusions and asks about addition of a suggestion that pertains to encouraging interconnectivity of the CSM campuses

Discussion stems from the question and it is decided to remove the suggestion from the conclusion section as the topic was not directly addressed in the survey

5:53PM – Rowena asks about survey question that was skipped the most Discussion stems from the question with input from the Chair

5:56PM – Chair displays survey included in the report as an appendix and expresses dissatisfaction with its default formatting

5:58PM – William Hill suggests inserting the survey appendix as a PDF or image Chair concurs

#### **6. ANNOUNCEMENTS**

- A. Next Meeting July 17, 2023 5PM
- 5:59PM Chair announces next Subcommittee meeting to be, July 17, 2023 Discussion stems from the announcement, with input from various members regarding availability
- B. Next TAC Meeting July 20, 2023 1PM
- 5:59PM Chair announces next TAC meeting to be held, July 20, 2023 Discussion stems from the announcement with additional questions from JJ Perryman and Rowena Bossio

C. Next Transportation Plan Update Subcommittee – July 11, 2023 4:30PM 5:59PM – Chair announces next Subcommittee meeting on, July 11, 2023

#### 7. ADJOURN

A. Meeting Adjourned

- 6:01PM Chair requests motion to adjourn the meeting JJ Perryman motions to adjourn the meeting; Rowena Bossio seconds the motion
  - 6:01PM The meeting is adjourned

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