Transportation Advisory Committee - Transportation Plan Subcommittee Meeting (Wednesday, September 27, 2023)

Generated by Allison Swint on Wednesday, September 27, 2023

Members present

Laura Carrington, William Hill, Leon Carrington Also present Allison Swint

Meeting called to order at 4:30 PM

1. CALL TO ORDER 2. ROLL CALL Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve September 12, 2023 meeting minutes Motion to approve September 12, 2023 meeting minutes

Motion by William Hill, second by Leon Carrington. Final Resolution: Motion Carries Yea: Laura Carrington, William Hill, Leon Carrington

4. OLD BUSINESS

5. NEW BUSINESS Discussion: A. Brudis & Associates Questionnaire review: Project Prioritization

6. ANNOUNCEMENTS

7. ADJOURN Action: A. Meeting Adjourned I move to adjourn the meeting at 5:53PM.

Motion by William Hill, second by Leon Carrington. Final Resolution: Motion Carries Yea: Laura Carrington, William Hill, Leon Carrington



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

Wednesday, September 27, 2023 Transportation Advisory Committee Project Prioritization Subcommittee

1. CALL TO ORDER

Meeting called to order at 4:30PM

2. ROLL CALL

- A. Roll Call
- 4:30PM Roll is called Members present: Leon Carrington, William Hill, County Liaison Allison Swint, Chair Laura Carrington

3. PRESENTATION OF PREVIOUS MINUTES

- A. Approve previous meeting minutes
- 4:30PM Laura Carrington requests a motion to approve the 9/12/23 minutes

William Hill Motions to approve the motion

4:32PM – The motion is temporarily tabled as voting member Leon Carrington is temporarily called away

4. OLD BUSINESS

5. NEW BUSINESS

A. Brudis & Associates Questionnaire review: Project Prioritization

4:32PM – Laura Carrington briefs Subcommittee on current task of Project Categorization and shares the project spreadsheet over Zoom

4:34PM – Leon Carrington returns to the meeting and seconds the motion to approve of the 9/12 meeting minutes

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.

Laura Carrington shares the project ranking matrix sent from member Thomas Rogers

4:36PM – Leon Carrington requests a brief recap on the prioritization task and the provided documents

4:38PM – Leon Carrington suggests all members be granted the ability to access the new project ranking matrix

4:40PM – Laura Carrington creates a new project ranking matrix in Google Docs and shares with committee members

4:41PM – Subcommittee members begin prioritizing the Road Improvement projects and discussing the selections

4:48PM - Leon Carrington briefly exits the meeting

4:48PM – Laura Carrington and William Hill review long term Road Improvement projects

4:51PM – Leon Carrington returns to the meeting

The Subcommittee continues to discuss Road Improvement projects

4:59PM – The Subcommittee finishes prioritizing Road Improvement projects

- 5:01PM Laura Carrington shares a map to assist in adjudicating projects
- 5:01PM The Subcommittee begins the prioritization of Bike Lane projects

 $5:38 \mbox{PM}$ – William Hill announces his need to depart for the day within the next 15 minutes

5:40PM – William Hill suggests Laura Carrington send a reminder email with tasking for the next meetings

Discussion stems as Leon Carrington compounds the suggestion

5:42PM – The Subcommittee continues to discuss Bike Lane projects

5:42PM – Leon Carrington suggests allowing the Subcommittee more time to consider the Bike Lane projects

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.

Laura Carrington concurs and concludes Project Prioritization task for the day; Laura Carrington briefs the committee on tasks to accomplish ahead of the next meeting

6. ANNOUNCEMENTS

A. United Bridge Partners Public Forum – Wednesday September 27, 2023 4:30PM

5:45PM – Laura Carrington announces the public forums hosted by United Bridge Partners will be held at the Lexington Park and Leonardtown Libraries

Discussion stems with input from various Subcommittee members

William Hill shares articles about United Bridge Partners past projects

B. Next Subcommittee Meeting – Tuesday October 10, 2023 4:30PM

5:49PM – Chair announces next TAC Subcommittee meeting to be, October 10, 2023, in virtual

C. Next TAC Meeting – Thursday October 19, 2023 4:30PM

5:49PM – Chair announces next TAC Subcommittee meeting to be, October 10, 2023, in the Commissioner's Gallery Room

5:41PM – Allison Swint announces the next Commissioner's Meeting, October 3 at 6:00PM, and the MDOT Consolidated Transportation Tour on October 17

7. ADJOURN

A. Meeting Adjourned

5:54PM – Chair requests motion to adjourn the meeting

Will Hill motions to adjourn the meeting and Leon Carrington provides the second

The meeting is adjourned