St. Mary's County Government OFFICE OF THE COUNTY ATTORNEY

Buffy Giddens, County Attorney John Sterling Houser, Assistant County Attorney



James R. Guy, President Michael R. Alderson, Jr., Commissioner Eric S. Colvin, Commissioner Michael L. Hewitt, Commissioner Scott R. Ostrow, Commissioner

ADVISORY BOARDS, COUNCILS, COMMITTEES and COMMISSIONS

NO QUOROM NOTICE

The <u>Transportation Advisory Committee</u> was scheduled to meet on <u>October 19, 2023</u> at <u>1:00pm</u> in the <u>Commissioner's Meeting Room</u> but no quorum was present.

Signed:

| Date: | 11/21/23 |
| (SMC Administrative Staff Support)
| Signed: | Date: | 11/21/23 |
| (Board Chair)

DLG 01/13/22

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

Thursday, October 19, 2023 Transportation Advisory Committee Survey Subcommittee

1. CALL TO ORDER

Meeting called to order at 1:06PM

2. ROLL CALL

A. Roll Call

Director

1:06PM – Roll is called – No Quorum Present. Meeting will continue as Informative, no vote may occur.

Members present: Rowena Bossio, William Hill, Courtney Jenkins, Terry Kerns, Karly Maltby, Laschelle McKay, Jessica Richards, County Liaison Allison Swint, Vice Chair Thomas Rogers, Chair Laura Carrington

Others present: Transportation Director Jim Gotsch, Kelsey Bush

3. OFFICER REPORTS

A. Chairman/Vice Chairman Report 1:08PM – Chair delivers Officer Report

B. Ex Oficio Member reports

1:09PM – Jessica Richards delivers report from the Regional Transportation Coordination Committee

Laura Carrington asks follow-up question, Jessica Richards provides response

C. Staff Report

1:11PM - Terry Kerns delivers staff report

4. OLD BUSINESS

A. TAC Subcommittee Ridership Survey Report 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.

1:13PM – Laura Carrington reviews recommendations of the Transportation Survey with the Committee

5. NEW BUSINESS

A. TAC Subcommittee for Countywide Transportation Plan Update Project Prioritization – Completion Status

1:15PM – Chair delivers update on the outcome of the Project Prioritization Subcommittee activities

6. ANNOUNCEMENTS

A. Next Meeting - TBD

1:17PM – Laura Carrington announces need to vote on the TAC meeting schedule for 2024 and provides potential dates

B. December Special Session

1:18PM – Laura Carrington announces plan to convene for a special Session December 14, at 1PM in Room 14

C. Officer Elections

1:18PM - Laura Carrington announces upcoming Officer Elections

7. ADJOURN

A. Meeting Adjourned

1:19PM – Laura Carrington adjourns the meeting