Transportation Advisory Committee (Thursday, April 18, 2024)

Generated by Allison Swint on Thursday, April 18, 2024

Members present

Laura Carrington, Laschelle McKay, Leon Carrington, Rowena Bossio, Jessica Richards, Dr Glenn Orlin, Terry Kerns, Melissa Craig, Courtney Jenkins, Melinda Lyons

Meeting called to order at 1:07 PM

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

3. OFFICER REPORTS Chairman provided report

4. OLD BUSINESS Discussion: A. Old business

5. NEW BUSINESS

Action: A. Officer Nominations/Elections No nominations for Vice Chairman or Secretary

Discussion: B. Bylaw Alignment

Action: C. Establish subcommittee Move to establish Transportation Service Providers Informational Subcommittee

Motion by Dr Glenn Orlin, second by Jessica Richards. Final Resolution: Motion Carries Yea: Laura Carrington, Laschelle McKay, Leon Carrington, Rowena Bossio, Jessica Richards, Dr Glenn Orlin, Terry Kerns, Melissa Craig, Courtney Jenkins, Melinda Lyons

6. ANNOUNCEMENTS

Information: A. July 18, 2024 @ 1:00pm

7. ADJOURN

Action: A. Meeting Adjourned I move to adjourn the meeting at 1:54 PM.

Motion by Dr Glenn Orlin, second by Jessica Richards. Final Resolution: Motion Carries Yea: Laura Carrington, Laschelle McKay, Leon Carrington, Rowena Bossio, Jessica Richards, Dr Glenn Orlin



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

TRANSPORTATION ADVISORY COMMITTEE: 18 April 2024

1. CALL TO ORDER

Meeting called to order at 1:07PM Link to video: <u>04/18/24 Transportation Advisory Committee for St. Mary's</u> <u>County - YouTube</u>

2. ROLL CALL

A. Roll Call

1:08PM – Roll is called

Members present: Chair Laura Carrington, Rowena Bossio, Leon Carrington, Terry Kerns, Courtney Jenkins, Laschelle McKay, Glenn Orlin, Jessica Richards, Melinda Lyons and Melissa Craig.

Others present: Transportation Director Jim Gostch

Support Staff

Allison Swint – Board Liaison – Present Amy Carter – Video Producer- Present

3. OFFICER REPORTS

A. Chairman/Vice Chairman Report

1:09PM – Laura Carrington delivers Officer Report

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Officer Elections

1:11PM – Laura Carrington announces open Officer positions; there are no candidates

1:12PM – Allison Swint asks if Thomas Rogers has vacated the Vice Chair Position

Laura Carrington and Allison Swint clarify that Thomas did not renominate but the County has not been made aware.

B. Bylaw Alignment

1:13PM – Laura Carrington discusses renewing the focus of the Committee to adhering to it bylaws; the bus tracking app development, per the recommendations of the Survey Subcommittee is briefly mentioned Leon Carrington contributes to the discussion on the development of an app to track county buses by listing possible informational and support resources; discussion stems with additional input from Laura Carrington

1:19PM – Glenn Orlin asks what extant information regarding various transportation services within the County is published on its website and mentions the possibility of routing all transportation services through a common dispatch

Discussion stems from Dr. Orlin's suggestions with input from Laura Carrington and Allison Swint

1:23PM – Leon Carrington suggests collecting transportation service provider information in one location

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.

1:24PM – Jessica Richards responds with information regarding the Ride Guide and shares known gaps in County and State communication regarding transportation

1:24PM – Melissa Craig shares resources from within Senior Rides and the Department of Aging Services

Discussion stems from the topic with input from Jessica Richards, Laura Carrington, and Allison Swint

1:28PM – Laura Carrington summarizes aforementioned discussions and proposals into a concise goal: eliminate transportation information silos in the County and add transportation information to Maryland 211

1:29PM – Jessica Richards proposes pursuing the goal either outside of TAC or via a subcommittee

1:30PM – Laura Carrington proposes pursuing the goal via subcommittee

1:30PM – Allison Swint lays out clarifying statements and recommends membership for the creation of such a subcommittee Discussion stems from the suggestions with input from Melinda Lyons and Melissa Craig

1:31PM – Laura Carrington restates the purpose creating a new subcommittee and states its goals; the subcommittee is named the Transportation Service Providers Informational Subcommittee

1:32PM – Glenn Orlin asks about the completeness of the current list of transportation service providers

Discussion stems from the question with input from Laura Carrington and Allison Swint

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1:35PM – Laura Carrington requests motion to establish the Transportation Service Providers Informational Subcommittee Glenn Orlin motions to establish the subcommittee, Courtney Jenkins seconds the motion

1:35PM – Courtney Jenkins is informed she cannot motion or second as a County Employee Jessica Richards provides a second to the motion to establish the Transportation Service Providers Informational Subcommittee

The Subcommittee is established

1:36PM – Laura Carrington asks present members to join the new subcommittee Jessica Richards and Leon Carrington join the subcommittee; Allison Swint extends invitations to St. Mary's Nursing and Senior Rides

Discussion stems from the topic of subcommittee membership with input from Allison Swint and Jessica Richards

1:41PM – The Committee works out details for scheduling the new subcommittee meetings

1:46PM – Laura Carrington calls vote for the establishment of the Transportation Service Providers Informational Subcommittee, to meet on the days and times discussed in session

The Ayes have the vote, the committee is established

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1:47PM – Laura Carrington requests the Committee open discussion on a capstone project for collegiate seniors to develop an app to track County buses

Allison Swint requests a pause in the effort as County Transportation is already investigating a path toward developing a bus tracking app

1:47PM – Laura Carrington invites Jim Gotsch to discuss the status of transportation projects in the County Director Gotsch provides construction and funding updates for various transportation projects

Discussion stems from the topic, with questions and input from Glenn Orlin and the Director

6. ANNOUNCEMENTS

A. Next Meeting – July 18, 2024 @1PM, Commissioner's Gallery Room

1:53PM – Laura Carrington announces next TAC meeting

ADJOURN

1:54PM – Laura Carrington asks for a motion to adjourn the meeting Glenn Orlin motions to adjourn the meeting; Jessica Richards seconds the motion

The meeting is adjourned