

ST. MARY'S COUNTY TRANSPORTATION ADVISORY COMMITTEE

DATE: July 20, 2017 at 1:04 P.M.

Present: Lemuel Proctor, Laschelle McKay, Nicky Pires, Kevin Corrigan, Karen Gardner, Melinda Lyon, George Clark, Ashley Renshaw, Mary Ann Blankenship, Will Hall, Cynthia Spalding, Bill Roberts

Excused: James Andreacci, Brian Schroeder

Absent: Nancy Krasnesky, Scott Anderson, Sherry Pierce, Nick Moats, Amber Hebert,

1. Case # 1

Motion: To approve the Agenda with correction for the July 20, 2017 Meeting.
By: George Clark
Second: Cynthia Spalding
For: All in favor.
Against: None apposed.

2. Case # 2

Motion: To approve the Minutes for the April 20, 2017 meeting with correction.
By: Lemuel Proctor
Second: Cynthia Spalding
For: All in favor.
Against: None apposed.

3. Case # 3

Motion: To appoint Scott Anderson Acting Chair and George Clark Interim Vice Chair.
By: Nicky Pires
Second: Cynthia Spalding
For: All in favor.
Against: None apposed.

4. Case # 4

Motion: To adjourn the meeting at 1:46 p.m.
By: Lemuel Proctor
Second: Cynthia Spalding
For: All in favor.
Against: None apposed.