

Transportation Advisory Committee - Subcommittee Meeting (Monday, April 17, 2023)

Generated by Allison Swint on Monday, April 17, 2023

Members present

Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio
Also present JJ Perryman and Allison Swint

Meeting called to order at 5:01 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve April 3, 2023 minutes

Move to approve April 3, 2023 minutes

Motion by Thomas Rogers, second by Yolanda Hipski.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio

4. OLD BUSINESS

Discussion: A. Survey closeout and debriefing

5. NEW BUSINESS

Discussion: A. Pick survey pass winners

5 winners and 5 alternates where randomly selected by the subcommittee.

Discussion: B. Survey Report Task Assignments

Determined subcommittee would submit brief formal report and ppt, motion made by Yolanda, 2nd by William. Report to be completed by July TAC meeting.

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 6:06 PM.

Motion by Yolanda Hipski, second by William Hill.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio

ST. MARY'S COUNTY GOVERNMENT
DEPARTMENT OF
PUBLIC WORKS & TRANSPORTATION

James M. Gotsch, P.E.

Director



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

1. CALL TO ORDER

5:01PM – Meeting is called to order

2. ROLL CALL

A. Roll Call

Members present: Rowena Bossio, JJ Perryman, William Hill, Yolanda Hipski, Thomas Rogers, Allison Swint, Laura Carrington

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:02PM – Chair Laura Carrington requests motion to approve minutes from the 4/3 Subcommittee meeting

Thomas Rogers motions to approve the 4/3 subcommittee meeting minutes; Yolanda Hipski seconds the motion

4. OLD BUSINESS

A. Survey close-out and debriefing

5:03PM – Chair summarizes close of survey activities

5. NEW BUSINESS

A. Pick Winners

5:04PM – Chair begins process of picking survey winners with assistance from the Subcommittee

5:08PM – William Hill suggests picking five alternates winners in the event that any of the first five selected cannot be reached; Subcommittee continues picking survey winners and select five alternates

B. Survey Report Task assignments

5:12PM – Chair reviews the task of assembling report on the survey for delivery to Committee and Commissioners

Chair requests Subcommittee members select portions of the report to cover

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.

5:16PM – Rowena Bossio suggests giving a presentation on the survey in lieu of a report; discussion stems from the suggestion

5:34PM – County Liaison Allison Swint suggest delivery formal report to the Committee and Commissioners; discussion stems from the suggestion

5:38PM – Chair request motion to provide full report on the Transportation Survey to Committee and Commissioners and a presentation on the report to be given at the July meeting

5:42PM – Yolanda Hipski supplies the motion, William Hill seconds the motion

5:42PM – Chair reviews survey data with the Subcommittee and makes suggestions for additional analysis

6. ANNOUNCEMENTS

A. Next Meeting – May 1, 2023

6:03PM – Chair announces next Subcommittee meeting

7. ADJOURN

A. Meeting Adjourned

6:05PM – Chair requests motion to adjourn the meeting

6:06PM – Yolanda Hipski motions to adjourn the meeting; William Hill seconds the motion

The meeting is adjourned