

## **Transportation Advisory Committee (Thursday, January 18, 2024)**

*Generated by Allison Swint on Thursday, January 18, 2024*

### **Members present**

Laura Carrington, William Hill, Bill Roberts, Laschelle McKay, Leon Carrington, Rowena Bossio, Jessica Richards, Dr Glenn Orlin, James Campbell, Terry Kerns, Karly Maltby, Jessica Richards

### **Meeting called to order at 1:08 PM**

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. OFFICER REPORTS

Chairman Report: Laura Carrington provided chairman report

Staff Report: Terry Kerns provided STS report

4. OLD BUSINESS

Discussion: A. Old business

None

5. NEW BUSINESS

Action: A. Officer Elections

Laura Carrington re-elected as chairman

No Vice Chairman or Secretary elected

Discussion: B. Budget

DPW&T Director Gotsch provides updates on MDOT budget and how it will affect current and planned projects in St. Mary's County

6. ANNOUNCEMENTS

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

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 1:38pm.

Motion by Dr Glenn Orlin, second by Terry Kerns.

Final Resolution: Motion Carries

Yea: Laura Carrington, William Hill, Bill Roberts, Laschelle McKay, Leon Carrington, Rowena Bossio, Jessica Richards, Dr Glenn Orlin



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**TRANSPORTATION ADVISORY COMMITTEE: 18 January 2023**

**1. CALL TO ORDER**

Meeting called to order at 1:08PM

Link to video: [01/18/24 Transportation Advisory Committee for St. Mary's County - YouTube](#)

**2. ROLL CALL**

A. Roll Call

1:08PM – Roll is called

Members present: Chair Laura Carrington, Rowena Bossio, James Campbell, Leon Carrington, William Hill, Terry Kerns, Karly Maltby, Laschelle McKay, Glenn Orlin, Jessica Richards

**Support Staff**

Allison Swint – Board Liaison – Present

Amy Carter – Video Producer- Present

Others present: Transportation Director Jim Gotsch

1:10PM – Laura Carrington begins TAC member introductions; Laura Carrington and Glenn Orlin share introductions to the Committee

**3. OFFICER REPORTS**

A. Chairman/Vice Chairman Report

1:12PM – Chair delivers Officer Report

1:14PM – Leon Carrington requests more information on the budget situation stated in the Officer Report

Laura Carrington promises an update after the Staff Report

## B. Staff Report

1:15PM – Terry Kerns delivers staff report

1:18PM – Director Gotsch delivers remarks in response to the staff report

Commentary stems from the remarks with additional question and input from Leon Carrington, Allison Swint, and Laura Carrington

## 4. OLD BUSINESS

## 5. NEW BUSINESS

1:26PM – Director Gotsch provides updates on MDOT budget and how it will affect current and planned projects in St. Mary's County

Discussion stems from the update with commentary and questions from Glenn Orlin, Laura Carrington

### Officer Elections

1:31PM – Laura Carrington announces open Officer positions

1:31PM – Laura Carrington self nominates for Chair, no other candidates; the Committee reelects Laura Carrington as Chair

## 6. ANNOUNCEMENTS

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

1:33PM – Laura Carrington announces next TAC meeting

1:33PM – Jessica Richards shares updates from Tri-County Council

## ADJOURN

1:35PM – Laura Carrington requests a motion to adjourn the meeting

Leon Carrington asks about considering candidates for the officer vacancies;

Allison Swint provides the response

Terry Kerns requests descriptions and guidelines for the open positions; Laura Carrington and Allison Swint provide response to the request

1:38PM – Laura Carrington asks for a motion to adjourn the meeting  
Glenn Orlin motions to adjourn the meeting; Terry Kerns seconds the motion  
The meeting is adjourned