

Transportation Advisory Committee (Thursday, July 15, 2021)

Generated by Allison Swint on Thursday, July 15, 2021

Members present

Laura Carrington, Kevin Corrigan, Melinda Lyon, George Clark, Bill Roberts, Thomas Rogers, Guy Bradley, Sabrina Hecht

Meeting called to order at 1:08 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. OLD BUSINESS

Action: A. Approve January 28, 2021 minutes
To approve the January 28, 2021 meeting minutes

Motion by George Clark, second by Thomas Rogers.

Final Resolution: Motion Carries

Yea: Laura Carrington, Kevin Corrigan, Melinda Lyon, George Clark, Bill Roberts, Thomas Rogers, Guy Bradley, Sabrina Hecht

Action: B. Approve April 15, 2021 minutes
To approve the April 15, 2021 meeting minutes

Motion by George Clark, second by Laura Carrington.

Final Resolution: Motion Carries

Yea: Laura Carrington, Kevin Corrigan, Melinda Lyon, George Clark, Bill Roberts, Thomas Rogers, Guy Bradley, Sabrina Hecht

4. COMMITTEE REPORTS

5. NEW BUSINESS

Action: A. Vote to appoint Guy Bradley as TAC Secretary
Vote to appoint Guy Bradley as TAC Secretary

Motion by Thomas Rogers, second by George Clark.

Final Resolution: Motion Carries

Yea: Laura Carrington, Kevin Corrigan, Melinda Lyon, George Clark, Bill Roberts, Thomas Rogers, Guy Bradley, Sabrina Hecht

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned
I move to adjourn the meeting at 2pm.

Motion by George Clark, second by Thomas Rogers.

Final Resolution: Motion Carries

Yea: Laura Carrington, Kevin Corrigan, Melinda Lyon, George Clark, Bill Roberts, Thomas Rogers, Guy Bradley, Sabrina Hecht

1308: Due to technical difficulties the meeting commenced late.

(Note) A standard opening would help to smooth out the beginning of each meeting. Task appointed to Guy Bradley by the Chair to develop an opening monologue.

1315 - Motion made for the approval of the January Minutes. Motion seconded and passed.

1316 - Guy Bradley was nominated as the committee Secretary and seconded.

1318 - Chair discussed the efforts to coordinate with the Maryland Chamber of Commerce and Library to put up flyers at the site to advertise TAC activities.

1321 - Chair led the discussions the establishment of subcommittees to tackle various issues. A motion was made and seconded to table the discussion until a later date.

1330 - Discussion on the Transportation Development Plan (TDP). It was updated in 2019 and will be updated again in 2024. This discussion led to a broader discussion of the different plans being developed by the neighboring counties. A request was made for copies of the documents to aid in goal formation and actualization. The request was seconded and the task assigned to the TAC Secretary to collect the documents and have them posted.

1340 - Nomination of George Clark to act as the POC for information flow between the TAC and the neighboring counties committees.

1345 - A request was made for the various documents and the TAC's personnel roster as well as governing bylaws.

Ms. Swint delivered the staff report

1350 A request was made for all members to join the MPO meeting being held by the Transportation Association of Maryland (TAMS) on Kent Island 21-23 Sept.

1400 Meeting adjourned.