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## Transportation Advisory Committee (Thursday, April 21, 2022)

Generated by Allison Swint on Thursday, April 21, 2022

### **Members present**

Laura Carrington, William Hill, George Clark, Lisa Lemke, Bill Roberts, Yolanda Hipski, Laschelle McKay, Kevin Corrigan

### Meeting called to order at 1:02 PM

### 1. CALL TO ORDER

### 2. ROLL CALL

Roll Call: A. Roll Call

### 3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve January 20, 2022 meeting minutes I move to approve the October January 201, 2022 meeting minutes

Motion by George Clark, second by Bill Roberts.

Final Resolution: Motion Carries

Yea: Laura Carrington, William Hill, George Clark, Lisa Lemke, Bill Roberts, Yolanda Hipski, Laschelle McKay, Kevin Corrigan

### 4. OFFICER REPORTS

## 5. OLD BUSINESS

6. NEW BUSINESS

Discussion: A. Invitation/Discussions with Community Members

### 7. ANNOUNCEMENTS

Information: A. TAC Secretary position vacant

Information: B. Training for Boards, Committees and Commissions May 2, 2022 @ 6pm

Information: C. Next Meeting - July 21, 2022 @ 1:00 pm

### 8. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 2:41pm.

Motion by Kevin Corrigan, second by Yolanda Hipski.

Final Resolution: Motion Carries

Yea: Laura Carrington, William Hill, George Clark, Lisa Lemke, Bill Roberts, Yolanda Hipski, Laschelle McKay, Kevin Corrigan

# 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 Eric Colvin, Commissioner Michael L. Hewitt, Commissioner Todd B. Morgan, Commissioner John O'Connor, Commissioner

TRANSPORTATION ADVISORY COMMITTEE: 21 April 2022

### **CALL TO ORDER**

Meeting called to order at 1302.

Link to video: 4/21/22 Transportation Advisory Committee for St. Mary's County - YouTube

## **ROLL CALL**

Laura Carrington - Chair - Present Thomas Rodgers - Vice Chair - Absent Guy Bradley, III - Secretary - Absent Laschelle McKay - Present Bill Roberts - Present William Hill - Present Ben Cohen - Present Sabrina Hecht - Present Karen Gardner - Absent Kevin Corrigan - Present George Clark – Present Melinda Lyon – Absent Elizabeth Lampieri - Present Lisa Lemke - Present Yolanda Hipski – Present Courtney Jenkins - Present

# **Support Staff**

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

# PRESENTATION OF PREVIOUS MINUTES

1304 Roll Call complete

1304 George Clark motions to approve the January minutes Yolanda Hipski seconds, and withdraws William Hill and Thomas Rogers second

# **OFFICER REPORTS**

1305 – Chair presents Officer Report

1306 – Yolanda Hipski shares Tri-County Council progress report

- 1308 George Clark presents his portion of the Tri-County Council Report
- 1314 Allison Swint, County Liaison delivers Staff Report; Discussion stems from Report, William Hill and Chair add additional commentary

### **NEW BUSINESS**

- 1321 Community Member reports and presentations.
- Dr. Janice Walthour of NAACP presents concerns and inquiries regarding current status of and plans for: accessible transportation, affordable driver's education, and connections between the CSM campuses

Discussion stems from Dr. Walthour's presentation with additional commentary from George Clark, Yolanda Hipski, Dr. Bill Roberts, Allison Swint, and Chair

- 1346 George Clark motions to add ridership survey discussion to next meeting agenda Discussion stems from motion, with commentary from George Clark, Lashelle McKay, Allison Swint and chair
- 1349 Chair enquires about ongoing Bus Shelter ProjectAllison Swint provides commentary
- 1353 Sue Veith from Healthy St. Mary's Partnership gives presentation from the various Action Teams, including their new food mapping tool, Bike Share Program announcement, and transit survey analysis

Discussion stems from presentation with commentary from George Clark, Allison Swint, and Chair

1408 – J.J. Perryman and Rowena Bossio from the Commission on Aging present discussion topics, including their in-house transportation survey

Discussion stems from presentation with additional commentary from George Clark, Allison Swint, Yolanda Hipski and Chair

- 1422 Chair requests motion to establish new ridership survey
- 1424 George motions to add an exploratory discussion on a new STS ridership survey to the next meeting agenda
- 1425 Laschelle McKay provides last ridership survey to the committee
- 1427 Laschelle McKay seconds George Clark's motion to add a new STS ridership survey discussion to the next meeting agenda
- 1427 Chair requests motion to create a subcommittee to study and conduct a new STS ridership survey and requests insight on scheduling subcommittee

Allison provides answer to Chair's question, discussion stems from subcommittee discussion with additional commentary from George Clark, Yolanda Hipski and Kevin Corrigan

- 1433 Chair requests volunteers to join a new subcommittee for the development of an STS transit survey
- 1433 Chair and Vice Chair. Thomas Rogers express interest in joining subcommittee
- 1435 Guest speaker Sue Veith informs Chair that a motion must first be adopted to establish the ridership survey subcommittee
- 1435 Chair requests motion to establish Ridership Survey Subcommittee
- 1436 George Clark motions to establish Ridership Survey Subcommittee Kevin Corrigan seconds the motion
- 1436 Chair calls for vote for the establishment of the Ridership Subcommittee Yae's carry the motion. The Subcommittee is established with TAC members Laura Carrington and Thomas Rogers and Commission on Aging members Rowena Bossio and J.J. Perryman. Sue Veith and Yolanda Hipski tentatively offer their assistance to new subcommittee.

### **ANNOUNCEMENTS**

- 1438 Chair announces Committee Officer vacancy for Secretary position
- 1438 Chair announces upcoming County-sponsored volunteer committee training
- 1439 Chair announces next meeting: July 21, 2022
- 1439 Sabrina Hecht announces resignation from the TAC with replacement TBD

## **ADJOURN**

- 1441 Chair delivers closing remarks and requests motion to adjourn
- 1441 Kevin Corrigan submits motion to adjourn. Yolanda Hipski seconds. Meeting adjourned.