Transportation Advisory Committee - Subcommittee Meeting (Monday, November 7, 2022)

Generated by Allison Swint on Monday, November 7, 2022

Members present

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

Meeting called to order at 5:13 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve October 24, 2022 minutes

Move to approve the October 24, 2022 minutes

Motion by Rowena Bossio, second by William Hill.

Final Resolution: Motion Carries

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

4. OLD BUSINESS

5. NEW BUSINESS

Discussion: A. Survey Phase 2 tasking

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 5:26 PM.

Motion by Rowena Bossio, second by Thomas Rogers.

Final Resolution: Motion Carries

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

1. CALL TO ORDER

Meeting called to order 5:13PM

2. ROLL CALL

A. Roll Call

5:12PM - TAC chair calls attendance
Laura Carrington - Present
Thomas Rogers - Present
Rowena Bossio - Present
JJ Perryman - Absent
William Hill - Present
Allison Swint, County Liaison - Present

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:13PM – TAC chair requests motion to approve minutes from 10/24 meeting 5:13PM – Rowena Bossio motions to approve the minutes, William Hill seconds.

4. SUBCOMMITTEE BUSINESS

5:14PM - TAC Chair addresses modification to draft survey flier; subcommittee member suggests modifying language of the instructions on the draft flier to say 'take a <u>few</u> minutes' instead of '15'

5:18PM – William Hill suggests condensing opening paragraph of flier; draft flier is redlined for the addition of a survey completion date

5:22PM –Subcommittee member suggests changing flier instructions for Spanish survey to Spanish language; brief discussion regarding access to bus pass prizes and availability of St. Mary's County social media pages

5:26PM – Subcommittee discusses obtaining permission to post fliers at chosen locations and development of minifliers/ qr code tear out strips, discussion follows

5. ANNOUNCEMENTS

A. Next Meeting Announced-November 21, 2022 @ 5:00 pm

7. ADJOURN

A. Meeting Adjourned

5:42PM – Rowena Bossio motions to adjourn, Thomas Rogers seconds Meeting adjourned

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.