

Transportation Advisory Committee - Transportation Plan Subcommittee Meeting (Tuesday, September 12, 2023)

Generated by Allison Swint on Tuesday, September 12, 2023

Members present

Laura Carrington, George Clark, Leon Carrington
Also present Allison Swint and Jim Gotsch

Meeting called to order at 4:42 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve August 29, 2023 meeting minutes
Motion to approve August 29, 2023 meeting minutes

Motion by George Clark, second by Leon Carrington.

Final Resolution: Motion Carries

Yea: Laura Carrington, George Clark, Leon Carrington

4. OLD BUSINESS

5. NEW BUSINESS

Discussion: A. Brudis & Associates Questionnaire review: Project Classification

Discussion: B. Brudis & Associates Questionnaire review: Task Prioritization

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 6:11PM.

Motion by Leon Carrington, second by George Clark.

Final Resolution: Motion Carries

Yea: Laura Carrington, George Clark, Leon Carrington



Tuesday, September 12, 2023
Transportation Advisory Committee Project Prioritization Subcommittee

1. CALL TO ORDER

Meeting called to order at 4:42PM

2. ROLL CALL

A. Roll Call

4:42PM – Roll is called

Members present: George Clark, Leon Carrington, County Liaison Allison Swint, Chair Laura Carrington

Transportation Director Jim Gotsch is present for the meeting

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

4:43PM – Laura Carrington notifies members present of technical difficulties with the Zoom meeting and requests a motion to approve the 8/29/23 minutes

George Clark Motions to approve the motion

4:44PM – The motion is temporarily tabled as voting member Leon Carrington is temporarily called away for a phone conversation

4. OLD BUSINESS

5. NEW BUSINESS

A. Brudis & Associates Questionnaire review: Project Categorization

4:44PM – Laura Carrington briefs Subcommittee on current task of Project Categorization and shares the project spreadsheet over Zoom

The Subcommittee begins categorizing project requests

4:47PM – Project categorizing is temporarily paused so that Laura Carrington can concurrently mark project categories offline, due to the technical difficulties

Project categorizations continue

5:01PM – Laura Carrington alerts Subcommittee to missing data in the project spreadsheet, but it is determined a false alarm; categorization continues

5:21PM – Laura Carrington announces technical difficulties have subsided and normal work flow can continue

5:22PM – Allison Swint provides insight on a request to expand STS bus service in the County

Discussion stems from the remarks with commentary from Director Gotsch, George Clark and additional commentary from Allison Swint

5:27PM – George Clark shares updates related to a project request related to shuttle access on the base

Discussion stems from the remarks with input from Director Gotsch, and Laura Carrington

5:29PM – George Clark and Director Gotsch discuss METRA project requests as Leon Carrington rejoins the meeting

5:30PM – Leon Carrington shares his desire to bring rail back to St. Mary's County

George Clark and Laura Carrington provide additional remarks on the topic

5:39PM – Leon Carrington discusses the history of the rail line that ran through St. Mary's County and the potential opportunity to access the still existing roadbed

Discussion stems from the remarks with additional input from George Clark and Laura Carrington

5:42PM – Allison Swint provides insight on a project request regarding bus service availability

5:45PM – Allison Swint discusses ongoing efforts of the Regional Transit Coordination Committee related to a project request about expanding STS services

Discussion stems from the remarks with input from George Clark, Director Gotsch and additional remarks from Allison Swint

Project categorization continues

5:55PM – The last project is categorized with a time frame; Laura Carrington briefs the committee on the next task, prioritizing the task list

Additional commentary stems from the disclosure, with input, and clarification questions/statements from members present

6:05PM – George Clark asks about next steps for Director Gotsch after project rankings have been provided

Director Gotsch provides response

6:06PM – Laura Carrington discusses potential available dates for the next Subcommittee meetings

Discussion stems, with additional commentary from members present regarding availability

6. ANNOUNCEMENTS

A. Next Subcommittee Meeting – Wednesday September 27, 2023 4:30PM

6:07PM – Chair announces next TAC Subcommittee meeting to be, September 29, 2023, in virtual

7. ADJOURN

A. Meeting Adjourned

6:11PM – Chair requests motion to adjourn the meeting

Leon Carrington motions to adjourn the meeting and George Clark provides the second

The meeting is adjourned