

Transportation Advisory Committee (Thursday, December 15, 2022)

Generated by Allison Swint on Thursday, December 15, 2022

Members present

Laura Carrington, Thomas Rogers, William Hill, George Clark, Bill Roberts, Yolanda Hipski, Laschelle McKay, Kevin Corrigan, Ben Cohen, Courtney Jenkins, Rowena Bossio

Meeting called to order at 1:03 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. NEW BUSINESS

Discussion: A. Discuss Annual Report

4. ANNOUNCEMENTS

Information: A. January Elections

5. ADJOURN

Action: A. Meeting Adjourned at 1:33 PM



TRANSPORTATION ADVISORY COMMITTEE – SPECIAL MEETING

CALL TO ORDER

Meeting called to order at 1:03PM.

Link to video: [12/15/22 Transportation Advisory Committee for St. Mary's County - YouTube](#)

ROLL CALL

Laura Carrington – Chair - Present
Thomas Rodgers - Vice Chair - Present
Laschelle McKay - Present
Bill Roberts – Present
William Hill – Present
Ben Cohen - Present
Kevin Corrigan - Present
George Clark – Present
Elizabeth Lampieri – Absent
Yolanda Hipski – Present
Courtney Jenkins – Present
Rowena Bossio – Present
Alec Young – Absent
Trace Allen Hall - Absent

Support Staff

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

PRESENTATION OF PREVIOUS MINUTES

1:05PM – Roll Call complete

1:05PM - George Clark motions to approve the October minutes, Kevin Corrigan seconds

1:06PM: Chair shares County's new guidance on approval of minutes by committees, Allison Swint provides clarification and further detail

NEW BUSINESS

1:08PM – Chair presents draft Annual Report, and acknowledges attendance mistakes discussed via email

1:10PM – Chair concludes delivery of the draft Annual Report

1:10PM – Yolanda Hipkski suggests including By-Law review the Committee accomplished at the beginning of CY 2022 to the Annual Report; Chair concurs

1:11PM – Bill Roberts asks clarification question regarding the Annual report; Chair provides response

1:13PM – George Clark questions if Committee can vote on previous meeting minutes with attendance corrections, during a special session; discussion stems from the question

1:14PM – Chair requests motion to approve of the draft Annual Report, following discussed amendments

1:14PM – Bill Roberts motions to approve, Yolanda Hipski seconds the motion

ANNOUNCEMENTS

1:15PM – Chair announces Countywide Transportation Plan Update Task Force, created by DPW&T; questions and discussions stem from the announcement, with input from Bill Roberts, George Clark, Kevin Corrigan, County Liaison Allison Swint and TAC Chair

1:25PM – George Clark motions to move forward with DPW&T Task force; Kevin Corrigan seconds with the suggestion that TAC delegate a committee member to represent the Committee in the new DPW&T Transportation plan Task force

1:26PM – Discussion stems from the motion; Yolanda suggests sending two or three TAC members, while George Clark and Kevin Corrigan concur

1:27PM – George Clark amends the motion to move forward with the Countrywide Transportation Plan Task Force by delegating two or three TAC members; Kevin Corrigan seconds the motion

1:29PM – George Clark asks for formal committee vote on the amended motion
1:29PM - Chair calls formal vote to move forward with the Countrywide
Transportation Plan Task Force; George Clark and County Liaison Allison Swint
clarify the vote

1:30PM – The ‘Ayes’ have it and the motion is successful

1:30PM – TAC Chair announces upcoming Officer Elections and Officer open
positions

1:31PM County Liaison Allison Swint announces the County Commissioners have
appointed two new TAC members

1:31PM – Bill Roberts requests meeting dates for the CY 2023; George Clark
suggests a Committee-wide email with the new meeting dates

1:32PM – TAC Chair requests motion to adjourn the meeting

1:32PM – George Clark announces the Tri-County Council has begun dialogue with
Bike, Pedestrian and Infrastructure committees representing the three counties

ADJOURN

1:33PM – George Clark motions to adjourn the meeting; Kevin Corrigan seconds the
motion

1:33PM – The meeting is adjourned