City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, December 16, 2014 6:30 PM

Mayor John T. Chambers, Jr. City Council Chambers

Transportation Committee

1 Call To Order

The Chair called the Meeting to order at 6:30 p.m.

Present: 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

- 2. Legislation before Committee
- 3. Business before Committee

a. Approval of Minutes

TC092214 Approval of minutes for the regular meeting

Attachments: September 22, 2014

Alderman Pfeiffer moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

TC102114 Approval of minutes for the regular meeting

Attachments: October 21, 2014

Alderman Pfeiffer moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

b. Appointments/Reappointments

AP-28-14 Appointment of Amy Jones to the Transportation Board

Attachments: Appointment Letter & Bio

Ms. Amy Jones discussed her qualifications before the committee. Alderman Pfeiffer and Alderman Kirby both asked questions of Ms. Jones.

Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.

Ave: 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

4. General Discussion

<u>ID-394-14</u> Presentation on Transportation Transition Team Report

Attachments: Transportation Report.pdf

Dave Humphries of ARTMA offers a report on the introduction of a (MPO) Metropolitan Planning Organization. Ms. Amy Jones speaks regarding the benefits of having a MPO. Mr. Humphries talks about potential funding. The Committee ask questions of the panel. Alderman Budge discussed the employees of the Baltimore Regional Transportation

Board.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at $7:33\ PM.$

City of Annapolis Page 2