



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Journal of Proceedings - Draft Transportation Committee

Monday, February 3, 2014

5:30 PM

City Council Chambers

1. Call To Order

The Chair called the meeting to order at 5:36 p.m.

Kenny Kirby, Alderman Joe Budge and Ian Pfeiffer

3. Business before Committee

a. Approval of Minutes

TC01132014 Approval of Minutes of January 13, 2014

Attachments: [1-13-2014](#)

to approve the minutes of January 13, 2014. **Seconded. CARRIED on voice vote.**

Aye: 2 - Alderman Kirby and Alderman Budge

4. General Discussion

ID-13-073

Regional Transportation Authority Update

Transportation Director Newell spoke on the topic.

City Attorney Murnane spoke on the topic.

Mr. Murnane discussed the Draft MOU of the Central Maryland Transportation and Mobility Consortium as well as the process of drafting the MOU.

Mr. Newell discussed how the adoption of regional transportation will affect the employees and the transportation users.

Alderman Kirby requested that the employees who may be affected be briefed on how this will affect them.

Mr. Newell Discussed the next steps in the process.

ID-13-074

Bus Shelters

City Attorney Murnane spoke about the bus shelters.

Transportation Director Newell discussed the bus shelters. Mr. Newell discussed the history of the situation.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:52 PM.