



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes Transportation Committee

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Monday, September 22, 2014

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 1. Call To Order

*Alderman Arnett and Alderwoman Pindell present*

**The Chair called the Meeting to order at 5:15 p.m.**

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

### 2. Legislation before Committee

**R-29-14 Transit Routes and Services** - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

**Attachments:** [R-29-14.docx](#)

[R-29-14 Staff Report.pdf](#)

[R-29-14 Staff Report Appendix 1.pdf](#)

[R-29-14 Staff Report Appendix 2.pdf](#)

[R-29-14 Staff Report Appendix 3.pdf](#)

[Fiscal Impact Note.docx](#)

[Comments from the Human Relations Commission](#)

[R-29-14 Transportation Board Amendments](#)

*Introductions were made Ms. Sam Triandos, Mr. Dave Humphries both of Annapolis Regional Transportation Management Association and Acting Director Duah were present. Dr. Duah discussed the transit routes and services specifically the associated costs. Dr. Duah briefly discussed what Phase 1 and Phase 2 of this project includes Acting City Manager Jarrell discussed the path to closing the budget gap i.e. the need for a Phase 3 and briefly went over the options. Mr. Jarrell suggested postponing action on the resolution so that the findings of the Phase 3 options can be presented at the October Transportation Meeting.*

*Mr. Humphries discussed the status of the regional transit efforts.*

*Alderman Pfeiffer moved to postpone voting on R-29-14 so that Phase 3 options can be discussed and presented at the Transportation Committee October meeting.*

**Alderman Pfeiffer moved to postpone. Seconded. CARRIED on voice vote.**

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

### 3. Business before Committee

#### a. Approval of Minutes

**TC072414** Approval of minutes for the regular meeting

**Attachments:** [July 24, 2014](#)

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

**Aye:** 2 - Alderman Kirby and Alderman Budge

**Absent:** 1 - Alderman Pfeiffer

### 4. General Discussion

**ID-295-14** Bus Stop Shelter Update

*Acting Director Duah updated that Committee on the status of the bus shelter explaining that City of Annapolis plans to install 10 additional shelters. Mr. Duah agreed to provide the schedule of installation once it is provided. He hopes to have 50 shelters installed by winter's end and this is in addition to the existing 30.*

### 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:49 PM.**