City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, January 19, 2016 6:30 PM

Mayor John T. Chambers, Jr. City Council Chambers

Transportation Committee

1 Call To Order

Chairman Budge called the meeting to order at 6:36 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

TC111715 Approval of Minutes for the Regular Meeting

Attachments: TC11.17.15

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

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

b. Appointments and reappointments to Committees

AP-06-16 The Reappointment of Carol Kelly to the Transportation Board

Attachments: AP-06-16 Appointment Letter/Resume/Application

AP-06-16 signed

Carol Kelly, 13 Janwall Court, Annapolis, Maryland 21403 addressed the committee regarding her reappointment to the Transportation Board.

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

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

AP-07-16 The Reappointment of Robert Eades to the Transportation Board

<u>Attachments:</u> AP-07-16 Appointment Letter/Resume/Bio/Application

AP-07-16 signed

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

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

AP-08-16 The Reappointment of Christopher Aiken to the Transportation Board

<u>Attachments:</u> AP_08-16 Appointment Letter/ Resume/ Bio/ Application

AP-08-16 signed

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

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

3. General Discussion

<u>ID-41-16</u> Annual Standing Committee Chair Election

Alderman Pfeiffer moved to confirm the nomination of Alderman Budge as chair of the Transportation Committee. Seconded. CARRIED on voice vote.

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:45 p.m.

Cyndi Gaines City Council Associate