

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Minutes - Final-revised Transportation Committee

Monday, February 24, 2014

6:00 PM

City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 6:05 p.m.

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

2. Legislation before Committee

R-6-14

FY 2015 Filing of Grant Application with the Maryland **Transit** Administration - For the purpose of authorizing the filing of an application with Maryland Transit Administration the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$1,400,625 (\$1,238,625 for transit operations and \$162,000 capital grant for transit vehicle maintenance).

Attachments: Staff Report.docx

Fiscal Impact Note R-6-14

Finance Committee Report R-6-14

R-6-14.docx

R-6-14 Amended Signed.pdf

Transportation Planner Duah Spoke on the Legislation and distributed the Annapolis Transportation Plan.

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

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

3. Business before Committee

a. Approval of Minutes

TC020314 Minutes of February 3, 2014

<u>Attachments:</u> 02-03-2014

Alderman Kirby moved to approve the Minutes of February 3, 2014.

Seconded. CARRIED on voice vote.

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

4. General Discussion

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Bus Shelters

Transportation Planner Duah offered an update on the Bus Shelters. Mr. Duah discussed the RFP process associated with the project.

Alderman Pfeiffer discussed the roadway funding in the Capital Improvement Program.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:21 PM.

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.