

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 7, 2017

6:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Transportation Committee

1. Call To Order

Chairman Budge called the meeting to order at 6:01 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[TC022117](#) Approval of Minutes for the Regular Meeting

Attachments: [TC02.21.17.pdf](#)

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

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

3. Legislation before Committee

[O-7-17](#) Removing Archwood and Smith from Parking District 3 - For the purpose of removing certain blocks of Archwood Avenue and Smith Avenue from Special Residential Parking District 3.

Attachments: [O-7-17 Removing Archwood and Smith from Parking District 3.pdf](#)

[O-7-17 Staff Report.docx](#)

[O-7-17 Archwood Petition.pdf](#)

[O-7-17 Smith Petition.pdf](#)

[O-7-17 Transportation Board Findings.pdf](#)

[O-7-17 Proposed Map of Parking District 3.pdf](#)

[O-7-17 Map Amendments.png](#)

[O-7-17 Fiscal Impact.pdf](#)

[Petition- Submitted 2-27-17 CCM.pdf](#)

[O-7-17 SIGNED.pdf](#)

Alderman Budge gave an overview of the legislation and answered questions from the committee.

Transportation Director Gordon was present to answer questions from the committee.

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

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

[R-6-17](#) Naming the Parking Lot at Newman and Compromise Streets - For the purpose of declaring that the City-owned Parking Lot at the intersection of

Newman and Compromise Streets shall be named the "Basil Lot".

Attachments: [R-6-17 Naming Parking Lot at Compromise and Newman.docx](#)
[R-6-17 Staff Report.docx](#)
[R-6-17 Heritage Commission Findings - Signed.pdf](#)
[R-6-17 1885 Sanborn Map - BandP.jpg](#)
[R-6-17 1891 Sanborn Map - BandP.jpg](#)
[R-6-17 MSA SC 985-1-272 - view from Capitol Dome.jpg](#)
[R-6-17 MSA SC2140-1-515 - Basil building.jpg](#)
[R-6-17 Fiscal Impact.pdf](#)
[R-6-17 Transportation Board Recommendations.pdf](#)
[R-6-17 SIGNED.pdf](#)

Alderman Budge gave an overview of the legislation and answered questions from the committee.

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

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

R-8-17

Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grant(s) under the Federal Transit Act for a total amount of \$2,661,028 (\$1,870,162 for fixed route transit operations; \$247,776 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$12,878 capital grant for maintenance equipment, and \$215,212 capital assistance for transit vehicle replacement).

Attachments: [R-8-17 MTA Grant Application Ordinance.docx](#)
[R-8-17 Staff Report.docx](#)
[R-8-17 Transportation Board Recommendations.pdf](#)
[R-8-17 Fiscal Impact .pdf](#)
[R-8-17 SIGNED.pdf](#)

Transportation Director Gordon gave an overview of the legislation and answered questions from the committee.

Alderman Pfeiffer moved to recommend favorably. 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 6:16 p.m.

Cyndi Gaines
City Council Associate