

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 17, 2015

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 6:37 p.m.

Roll Call

Present: 2 - Alderman Kirby and Alderman Budge

Absent: 1 - Alderman Pfeiffer

2. Legislation before Committee

[R-6-15](#)

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 grants under the Federal Transit Act for a total amount of \$1,617,093 (\$1,103,711 for transit operations; \$315,000 capital grant for transit vehicle maintenance; and \$198,382 for paratransit operating assistance).

Attachments: [R-6-15.docx](#)

[R-6-15 Staff Report.docx](#)

[Sample MTA Resolution.pdf](#)

[Transit Grant Comparision.pdf](#)

[R-6-15 Signed.pdf](#)

Senior Transportation Planner Duah gave a presentation on the legislation, and answered questions from the committee.

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

Aye: 2 - Alderman Kirby and Alderman Budge

Absent: 1 - Alderman Pfeiffer

[R-3-15](#)

The Parking Authorities Act - For the purpose of respectfully requesting that the Maryland General Assembly amend Section 18-103 of the Local Government Article of the Annotated Code of Maryland so that the Parking Authorities Act shall be applicable to the City of Annapolis.

Attachments: [R-3-15 Parking Authority.doc](#)
[R-3-15 Staff Report.docx](#)
[R-3-15 Fiscal Impact Note.pdf](#)
[Finance Committee Amendment to R-3-15.docx](#)
[Senate Bill 540](#)
[House Bill 809](#)
[Rules Committee Approved Amendments to R.docx](#)
[R-3-15 TB Recommendation.pdf](#)

Ombusman Agee gave a presentation on the legislation, and answered questions from the committee.

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

Aye: 2 - Alderman Kirby and Alderman Budge

Absent: 1 - Alderman Pfeiffer

[O-9-15](#) Transportation Board Quorum - For the purpose of establishing a quorum of the Transportation Board as a simple majority of the sworn members.

Attachments: [O-9-15 Transportation Board Quorum.docx](#)
[O-9-15 Staff Report.docx](#)
[O-9-15 Fiscal Impact.pdf](#)
[O-9-15 Rules Amendment.docx](#)
[O-9-15 Transportation Board Recommendation.pdf](#)
[O-9-15 Signed.pdf](#)

Alderman Budge gave a presentation on the legislation.

Robert Eades, 32 Pleasant Street, Annapolis Maryland 21401 representing the Taxicab Driver's Association was present, and spoke on the legislation.

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

Aye: 2 - Alderman Kirby and Alderman Budge

Absent: 1 - Alderman Pfeiffer

Alderman Kirby moved to recommend with the following Amendment.

Amendment #1

Page 3, Section D, Number 1, Line 33

A Quorum, Comprises a simple majority of the sworn members, or 5 whichever is greater, and such a quorum is necessary to conduct business.

. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Kirby and Alderman Budge

Absent: 1 - Alderman Pfeiffer

[R-4-15](#)

The Annotated Code of Maryland Public Utilities Article Definitions of Taxicab and Provision of Taxicab Services - For the purpose of respectfully requesting that the Maryland General Assembly amend Sections 1-101 and 10-101 of the Public Utilities Article of the Annotated Code of Maryland to incorporate the use of a software application, digital wireless network or digital telecommunications capable device in the context of regulating the provision of taxicab services in the City of Annapolis.

Attachments: [R-4-15 State Taxicab Definitions.doc](#)

[R-4-15 Staff Report.docx](#)

[R-4-15 Fiscal Impact.pdf](#)

[R-4-15 TB Recommendation.pdf](#)

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 was present and spoke on the legislation.

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

Aye: 2 - Alderman Kirby and Alderman Budge

Absent: 1 - Alderman Pfeiffer

3. Business before Committee

Approval of Minutes

[TC021215](#)

Approval of Minutes for the Regular Meeting

Attachments: [February 12, 2015](#)

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

Aye: 2 - Alderman Kirby and Alderman Budge

Absent: 1 - Alderman Pfeiffer

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:30 p.m.

**Cyndi Gaines
City Council Associate**