

## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401

# Standing Committee Minutes - Draft Transportation Committee

Thursday, March 13, 2014

5:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

#### 1. Call To Order

The Chair called the Meeting to order at 5:03 p.m.

Kenny Kirby, Alderman Joe Budge and Ian Pfeiffer

#### 3. Business before Committee

**TC022414** Minutes of February 25, 2014

Attachments: 02-24-2014

Alderman Pfeiffer moved to approve as amended to correct the call to order line.

Seconded. CARRIED on voice vote.

AP-01-14 Appointment of Brian Kelm to the Transportation Board

Attachments: Brian R. Kelm

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

vote.

#### 4. General Discussion

**ID-13-103** Annapolis Department of Transportation Facility at 308 Chinquapin Round

Road

Acing City Manager Burke discussed the 308 Chinquapin Round Road facility.

Transportation Director Newell discussed the 308 Chinquapin Round Road facility.

Accountant Lehman discussed the concerns of the Finance Director.

Alderman Pfeiffer moved to recommend favorably to the administration to move forward on the Chinquapin Round Road Facility work. Seconded. CARRIED on

voice vote.

### 5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at

5:38 PM.