

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Thursday, November 14, 2019**

**6:00 PM**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Transportation Committee**

1. Call To Order

**Chairwoman Tierney called the meeting to order at 6:07 p.m.**

2. Roll Call

**Present:** 2 - Alderwoman Tierney and Alderwoman Pindell Charles

3. Approval of Agenda (any changes to the agenda should be made here)

**Alderman Rodriguez moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Rodriguez and Alderwoman Pindell Charles

4. Business before Committee

**a. Approval of Minutes**

[TC07.11.19](#) Approval of Minutes for the Regular Meeting

**Alderwoman Pindell Charles moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Rodriguez and Alderwoman Pindell Charles

**b. Appointments and reappointments to Committees**

[AP-133-19](#) The Re-Appointment of Elizabeth Dolezal to the Transportation Board

**Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Rodriguez and Alderwoman Pindell Charles

[AP-134-19](#) The Appointment of Thomas Rekus to the Transportation Board

Thomas Rekus was present and answered questions from the committee.

**Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Rodriguez and Alderwoman Pindell Charles

[AP-135-19](#) The Appointment of Cara Plewinski to the Transportation Board

Ombudsman Raftovich was present in place of Cara Plewinski and answered questions from the committee.

**Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Rodriguez and Alderwoman Pindell Charles

## 5. Legislation before Committee

### [O-19-19](#)

**Adequate Public Facilities - Auto transportation facilities** - For the purpose of clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and generally relating to the adequacy of auto transportation facilities.

**Alderwoman Pindell Charles moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Rodriguez and Alderwoman Pindell Charles

### [O-36-19](#)

**Parking Meters** - For the purpose of including parking kiosks and parking mobile devices in the requirements for installation and location of parking meters.

Transportation Director Gordon was present and answered questions from the committee.

**Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Rodriguez and Alderwoman Pindell Charles

## 6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:37 p.m.**

**Teekia Green  
City Council Associate**