

MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
July 10, 2019

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, July 10, 2019 at 10:30 AM in the TSO Board Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
William Callahan, Member
Thomas Hampton, Member
Elmer Horsey, Member
George Littrell, Member
Lisa Weimin Liu, Member
Michael Moore, Member
Benjamin Neil, Member
Greg Snook, Member
Jennifer Hill, Member
Barbara Richman-Kahn, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Brittany Brothers
MDOT Staff Jeff Tosi

III. Opening Remarks

Mr. Calderwood reviewed the agenda and noted two members on the phone. He introduced the newest Council member, Benjamin Neil.

IV. Approval of Meeting Minutes

Mr. Calderwood highlighted the Poplar Island Tour that occurred on June 19, 2019 and noted, due to the tour, there were no meeting minutes to approve.

V. Dedication Requests

Mr. Calderwood and Mr. Beam directed the members' attention to the two dedication request letters.

John Astle's dedication request was submitted with four letters of support and requested a Spa Creek Drawbridge. The MDOT State Highway Administration confirmed the bridge is owned by the State. Mr. VillaSanta made a motion to approve the dedication request and Mr. Moore seconded the request. The motion carried unanimously. [NOTE: It was later determined that although the State does own the drawbridge structure itself, there is not sufficient room to safely place dedication signage.]

Captain Michael S. Lawlor's dedication request was submitted with two letters of support and requested at Dulaney Valley Road bridge. Mr. Moore made a motion to approve the dedication request and Mr. Littrell seconded the motion. The motion carried unanimously.

VI. Real ID Discussion

Members engaged in a lively discussion regarding Real ID experience, information, process, etc.

VII. 2019 Maryland General Assembly MDOT Session Report

Jeff Tosi, Director of Government Affairs, provided an overview of the 2019 Maryland General Assembly Legislative Session. He noted MDOT monitored 20% of the bills considered by General Assembly and weighed in on 112 bills via letters of information. The Governor vetoed three monitored bills regarding: movement of freight; labor for state employees, granted grievance procedure expansion; and Bikeways Grant Program appropriations increase bill. A bill regarding digital driver's licenses passed.

VIII. Adjournment

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on August 5, 2019. Mr. Moore made a motion to adjourn the meeting and Mr. Littrell seconded the motion. The motion carried unanimously and the meeting was adjourned.