



**MINUTES OF THE  
MARYLAND TRANSPORTATION COMMISSION  
JANUARY 9, 2019**

**I. Call to Order**

The meeting of the Maryland Transportation Commission was held on Wednesday, January 9, 2019, at 10:32 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  
Camillo DiCamillo, Member  
Debra Farrar-Dyke, Member  
Thomas Hampton, Member  
Elmer Horsey, Member  
Natasha Iheme, Member  
Barbara Richman Kahn, Member  
Lisa Weimin Liu, Member  
Michael Moore, Member  
Frederick C. Payne, Member  
Gary Simpson, Member  
Gregory Snook, Member  
Mario VillaSanta, Member  
Lisa Webb, Manager of P3 Innovative Project Delivery  
MDOT Staff Corey Stottlemyer  
MDOT Staff Priscilla Nartey

**III. Approval of Meeting Minutes**

Members reviewed the minutes from the December 17<sup>th</sup> meeting. A motion to approve the minutes was made by Mr. Moore and seconded by Mr. DiCamillo. The motion carried unanimously.

#### **IV. Briefing on MDOT's Approach to P3 Projects**

Mr. Calderwood introduced Lisa Webb, CEcD, Manager of P3 Innovative Project Delivery in the Office of Finance at TSO. Ms. Webb gave a presentation on P3s (Public-Private Partnerships) and how MDOT is pursuing such opportunities to fund projects and services, as well as minimize risk to its customers. She discussed success stories like the MDTA rest areas along I-95. She shared that MDOT is focused on exploring opportunities to do more. Members asked about promotion of supplier diversity and job creation as part of P3 endeavors. Members encouraged her to improve transparency in the process and ensure that the public has a broader understanding of these efforts.

#### **V. Dedications of MDOT Facilities**

Mr. Calderwood presented one request for a dedication. The dedication was for Terry Lee Myers for the MD 140 Bridge over Flat Run in Frederick County. Mr. Myers was a volunteer firefighter who was killed in the line of duty responding to a fire at Mount St. Mary's University. The motion to recommend the dedication for approval was made by Mr. VillaSanta and seconded by Mr. Hampton. The motion was approved unanimously.

#### **VI. Adjournment**

Hearing no other items of business, the meeting was adjourned at 11:30 AM until the next meeting on Wednesday, February 6<sup>th</sup>, at 10:30 AM, at MDOT Headquarters.