



**DRAFT MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
February 6, 2019**

I. Call to Order

The meeting of the Maryland Transportation Commission was held on Wednesday, February 6, 2019, at 10:37 AM, in the TSO Hughes Conference Room Suite #3 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
Jennifer Hill Leineweber, Member
George Littrell, Member (on phone)
Lisa Weimin Liu, Member
Michael Moore, Member
Frederick C. Payne, Member
Gary Simpson, Member
Mario VillaSanta, Member
Bill Appold, MDOT TSO Manager of Capital Programming
MDOT Staff Corey Stottlemyer
MDOT Staff Tina Quinichette

III. Approval of Meeting Minutes

Members reviewed the minutes from the January 9th meeting. A motion to approve the minutes was made by Mr. DiCamillo and seconded by Mr. Moore. The motion carried unanimously.

IV. Briefing on Tangible Result 4: Deliver Transportation Solutions and Services of Great Value

Mr. Calderwood introduced Bill Appold, Manager of Capital Programming at the MDOT TSO Office of Planning and Capital Programming and a member of the Tangible Result 4 team. Mr. Appold presented on the focus of the team on establishing benchmarks, maximizing resources, tracking cost savings, and increasing customer satisfaction. Members asked question regarding the farebox recovery measure. Mr. Appold said that the team is increasingly focused on improving processes over which MDOT can control. He said that one success has been incorporating utilities in an earlier stage in the planning process. Ms. Hill inquired about MDOT MTA Light Rail usage from Hunt Valley to Falls Road. Members discussed that cost should be considered and used to inform decision making. Mr. Hampton suggested that transportation capital projects are long-term investments. At a future meeting, the MTC will receive a briefing on transit in the Central Maryland region. Mr. Appold said the team will continue to refine the measures and focus on customer satisfaction.

V. Dedications of MDOT Facilities

Mr. Calderwood presented two requests for a dedication. The first was for a portion of MD 2/Ritchie Highway to Senator James “Ed” DeGrange, Sr. The location was selected because of his connection with the community and his business was located there. Members discussed concern regarding if the State would be promoting a business. The second dedication was for a portion of MD 337 to Officer Oliver Smith, Jr. of the Metropolitan Police, who was killed in an attempted robbery and whose family has been active in victim rights and assistance.

Ms. Hill made a motion to recommend the dedication for Officer Smith. The motion was seconded by Mr. Moore and passed unanimously. Ms. Hill made a motion to table the dedication for Senator DeGrange wanting additional time to discuss. Mr. Simpson seconded the motion and it was passed by a voice vote.

VI. Adjournment

Mr. Stottlemyer mentioned that MDOT is working on two Federal discretionary grant applications and said that he would be distributing draft letters of support in the coming weeks. Hearing no other items of business, the meeting was adjourned at 11:34 AM until the next meeting on Wednesday, March 6th, at 10:30 AM, at MDOT Headquarters.