



**DRAFT MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
March 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
George Littrell, Member (on phone)
Lisa Weimin Liu, Member
Michael Moore, Member
Frederick C. Payne, Member
Gary Simpson, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Tyson Byrne
MDOT Staff Tina Quinichette

MDOT Staff Corey Stottlemyer

III. Approval of Meeting Minutes

Members reviewed the minutes from the January 6th meeting. Mr. Calderwood called for a motion to approve the minutes. The motion carried unanimously.

IV. Staff Transition

Mr. Stottlemyer introduced Mr. Beam, who will be taking over liaison responsibilities for the Maryland Transportation Commission. Mr. Beam gave an introduction of his roles and responsibilities with the Commission, as well as a brief overview of his other responsibilities with the Department.

V. Briefing on Regional Transit Plan for Central Maryland

Mr. Calderwood introduced Mr. Zachary Chissell, MDOT MTA Manager of Project Development. Mr. Chissell gave a presentation on the Regional Transit Plan approved by the Maryland General Assembly (Presentation attached in e-mail.)

VI. Dedications of MDOT Facilities

Mr. Calderwood presented three 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. Thomas Hampton made the motion to accept and Camillo DiCamillo second the motion.

The second dedication was for a portion of MD 75 to PFC Russell Edward Milberry, US Army. Private Milberry was killed in action in Cu Chi, Vietnam on January 31, 1968. Barbara Richman Kahn made the motion to accept and Camillo DiCamillo seconded the motion.

The third was for a Local Veterans dedication on the MD 363 Deal island Bridge, in Somerset County, MD. Michael Moore made the motion to accept and Elmer Horsey seconded the motion.

VII. Adjournment

Hearing no other items of business, the meeting was adjourned at 11:34 AM until the next meeting on Wednesday, April 3rd, at 10:30 AM, at MDOT Headquarters.