

**DRAFT MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION**  
**February 3, 2021**

**I. Call to Order**

In Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, February 3, 2021 at 10:30 AM via virtual Teams meeting.

**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  
Jennifer Hill-Lineweber, Member  
Elmer Horsey, Member  
Natasha Iheme, Member  
Barbara Richman-Kahn, Member  
George Littrell, Member  
Lisa Liu, Member  
Rizwan Siddiqi, Member  
Gary Simpson, Member  
Greg Snook, Member  
Mario VillaSanta, Member  
MDOT Staff Ian Beam  
MDOT Staff Brittany Brothers  
MDOT Staff Heather Murphy

**III. MDOT Capital Program Briefing**

Mr. Beam introduced Ms. Murphy, Director, Office of Planning and Capital Programming, MDOT TSO, who provided members with an overview of MDOT's Capital Program. Ms. Murphy's briefing included information on the three annual reports/plans (Maryland Transportation Plan, Consolidated Transportation Plan, and Attainment Report), priority letters, legislative bills, how MDOT allocated money, the new asset management system, and the status of various MDOT projects that continue during the COVID-19 pandemic. At the conclusion of her presentation, she fielded questions from the members.

#### **IV. Approval of Meeting Minutes**

Upon arrival, Mr. Calderwood officially asked for a motion to approve the minutes from the January 6, 2021 meeting. Mr. VillaSanta made a motion to approve the minutes and Mr. Simpson seconded the motion. The motion carried unanimously.

#### **V. Dedication Requests**

There were no dedication requests.

#### **VI. Adjournment**

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on March 3, 2021. Ms. Richman-Kahn made a motion to adjourn the meeting and Mr. VillaSanta seconded the motion. The motion carried unanimously and the meeting was adjourned.