MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION October 4, 2023

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, October 4, 2023, at 10:30 AM via Teams meeting.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair Camillo DiCamillo, Member Rudolf-Victor De Leon Dinglas, Member Debra Farrar-Dyke, Member Thomas Hampton, Member George Littrell, Jr., Member Lisa Weimin Liu, Member John Lunn, Member Barbara Richman-Kahn, Member Ben Neill, Member Rizwan Siddiqi, Member Gary Simpson, Member Greg Snook, Member Justin Towles. Member Mario VillaSanta, Member **MDOT Staff Brittany Brothers** MDOT Staff Aviva Klugh MDOT Staff Rashad Pinckney

III. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the September 6, 2023 meeting. Mr. Littrell made a motion to approve the minutes and Mr. Simpson seconded the motion. The motion carried unanimously.

IV. Maryland Transportation Plan

Mr. Pinckney introduced Aviva Klugh, Strategic Planning Manager, OPCP, MDOT TSO. Ms. Klugh provided members with a presentation about the Maryland Transportation Plan (The Playbook). Her presentation included background information about The Playbook, changes to

this year's report, and various aspects of The Playbook. At the conclusion of her presentation, she fielded questions from the members.

V. Dedication of MDOT Facilities

Mr. Pinckney provided members with an overview of the dedication request for Thurmon Bay Ellis at a portion of Route 165 (Federal Hill Road) in Jarrettsville, Maryland. Ms. Farrar-Dyke made the motion to approve the dedication request and Mr. Towles seconded the motion. The motion carried unanimously.

VI. Other Business

New members Mr. Towles, Mr. Lunn, and Mr. De Leon Dinglas introduced themselves to the Commission.

VII. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on November 1, 2023. Mr. Snook made the motion to adjourn the meeting. Mr. VillaSanta seconded the motion. The motion carried unanimously, and the meeting was adjourned.