MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION September 7, 2022

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, September 7, 2022, at 10:37 AM via virtual Teams meeting.

II. Roll Call

The following individuals were present:

Camillo DiCamillo, Member Debra Farrar-Dyke, Member Thomas Hampton, Member Jennifer Hill-Leineweber, Member Elmer Horsey, Member Natasha Iheme, Member George Littrell, Jr., Member Lisa Weimin Liu, Member Barbara Richman-Kahn, Member Gary Simpson, Member Greg Snook, Member Mario VillaSanta, Member **MDOT Staff Brittany Brothers** MDOT Staff Tyson Byrne MDOT Staff Heather Lowe MDOT Staff Rashad Pinckney MDOT Staff Melissa Williams

III. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the August 3, 2022 meeting. Mr. Simpson made a motion to approve the minutes and Ms. Farrar-Dyke seconded the motion. The motion carried unanimously.

IV. Bay Crossing

Mr. Pinckney introduced Heather Lowe and Melissa Williams from the Maryland Transportation Authority (MDOT MDTA) who provided members with an overview of the Bay Crossing Study. Their presentation included a schedule of virtual/in-person open houses, as well as a video that

provided information on the background of the Study, the purpose, and goals related to Tier 1 and Tier 2 of the study. At the end of the presentation, they fielded questions from the members.

V. Dedication of MDOT Facilities

Mr. Pinckney provided members with information about Joseph Lee Somerville's dedication ceremony below, which was held on September 16, 2022.

Mr. Pinckney the members' attention to a dedication request letter.

Corporal Glenn Hillard's dedication request was submitted and requested at MD State Highway Route 611 in Worcester County. Mr. Calderwood made a motion to approve the dedication request and Richman-Kahn seconded the request. The motion carried unanimously.

VI. Other Business

Mr. Byrne informed members that the October meeting will be a tour of the Port of Baltimore. He provided logistics and noted an email will be sent out after the meeting with further details.

VII. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on October 5, 2022. Mr. DiCamillo made a motion to adjourn the meeting and Ms. Farrar-Dyke seconded the motion. The motion carried unanimously, and the meeting was adjourned.