

DRAFT MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
January 6, 2021

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, January 6, 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
George Littrell, Jr., Member
Lisa Weimin Liu, Member
Ben Neil, Member
Barbara Richman-Kahn, Member
Rizwan Siddiqi, Member
Greg Snook, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Brittany Brothers
MDOT Staff Tyson Byrne
MDOT Staff Kat Cahill
MDOT Staff Jessica Chang
MDOT Staff Ellery Loomis
MDOT Staff Corey Stottlemyer

III. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the December 2, 2020 meeting. Ms. Richman-Kahn made a motion to approve the minutes and Mr. VillaSanta seconded the motion. The motion carried unanimously.

IV. MDOT Data Governance

Mr. Beam introduced Mr. Stottlemeyer, Director, Office of Strategic Customer Service, MDOT TSO, who provided members with a presentation on the MDOT policy of data governance. Mr. Stottlemeyer's presentation included an information on how MDOT TSO Office of Strategic Customer Service and Office of Transportation Technology Services collaborated to develop and implement a MDOT-wide data governance policy. He also provided an overview of next steps in 2021. At the conclusion of his presentation, he fielded questions from the members.

V. Dedication Requests

There were no dedication requests.

VI. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on February 2, 2021. Mr. VillaSanta made a motion to adjourn the meeting and Ms. Richman-Kahn seconded the motion. The motion carried unanimously and the meeting was adjourned.