MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION February 2, 2022

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, February 2, 2022, at 10:31 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 Gary Simpson, Member Greg Snook, Member Mario VillaSanta, Member **MDOT Staff Brittany Brothers** MDOT Staff Tyson Byrne MDOT Staff Kat Cahill

III. Approval of Meeting Minutes

MDOT Staff Corey Stottlemyer

Mr. Calderwood asked for a motion to approve the minutes from the January 5, 2022 meeting. Mr. Hampton made a motion to approve the minutes and Ms. Hill-Lineweber seconded the motion. The motion carried unanimously.

IV. MDOT Diversity to Belong

Mr. Stottlemyer provided the members with an overview of the MDOT Diversity to Belong initiative, which is a 3-year commitment directed from the MDOT Secretary to enhance MDOT's internal culture. He introduced Ms. Kat Cahill, Senior Project Manager, Office of Strategic Customer Service, MDOT TSO who provided members with more information on Diversity to Belong. Her presentation included background on how the program was developed, the process of implementation, and recommendations from the program's participants. At the end of the presentation, Ms. Cahill fielded questions from the members.

V. Dedication Requests & Other Business

There were no dedications.

VI. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on March 2, 2022. Mr. Snook made a motion to adjourn the meeting and Ms. Farrar-Dyke seconded the motion. The motion carried unanimously and the meeting was adjourned.