

MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
January 5, 2022

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, January 5, 2022, 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
Gary Simpson, Member
Greg Snook, Member
Mario VillaSanta, Member
MDOT Staff Brittany Brothers
MDOT Staff Pilar Helm
MDOT Staff Gladys Hurwitz
MDOT Staff Corey Stottlemeyer

III. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the December 1, 2021 meeting. Mr. VillaSanta made a motion to approve the minutes and Mr. Simpson seconded the motion. The motion carried unanimously.

IV. MDOT Legislative Agenda for the Maryland 2022 Session

Mr. Stottlemeyer introduced Ms. Pilar Helm, Director, Office of Governmental Affairs, MDOT TSO who provided members with an overview of the Maryland 2022 Legislative Session. Her

presentation included a review of MDOT's departmental bills and a discussion about accepting letters of support. At the end of the presentation, Ms. Helm fielded questions from the members.

V. Dedication Requests & Other Business

There were no dedications.

VI. Letter of Support Request

Mr. Stottlemeyer introduced Ms. Gladys Hurwitz, Multimodal Transportation Specialist, Office of Planning and Capital Programming, MDOT TSO who provided members with background information on the Commuter Choice Maryland. She asked members for a letter of support for SB#0210, Tax-Credits Employer Provided Commuter Benefits Expansion. The members were open to this request and Mr. Stottlemeyer noted MDOT staff will work with the Chair to draft the letter, send the draft letter to members for input before finalizing, then ask members for their support via signature on the letter.

VII. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on February 2, 2022. 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.