MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
April 3, 2019

I. Call to Order

The meeting of the Maryland Transportation Commission was held on Wednesday, April 3, 2019, at 10:30 AM, in the TSO Board Room, at the Maryland Department of Transportation Headquarters.

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
Elmer Horsey, Member
Natasha Iheme, Member
Barbara Richman Kahn, Member
George Littrell, Member (on phone)
Lisa Weimin Liu, Member
Michael Moore, Member
Frederick C. Payne, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Tina Quinichette

III Opening Remarks

Mr. Calderwood relayed to the committee that he and Mr. Payne will be meeting with Deputy Secretary Earl Lewis to discuss transportation issues that the committee should be aware of.

IV. Approval of Meeting Minutes

Members reviewed the minutes from the March 6th meeting. Mr. Calderwood called for a motion to approve the minutes. The motion carried unanimously.

V. Briefing and Discussion on Maryland Transportation Commission Dedication Policy

Mr. Beam then gave an extensive presentation on the current guidelines and process regarding the dedication approval process. He stated that presently all submitted dedication applications must be completed and sent to the Office of Policy for first approval and then to the Secretary for final approval. This approval process is only seen by the Commission and the other Departments that will approve it. The Secretary has mentioned that he does not want this to be publicly advertised. Mr. Beam also described what aspects of a completed application entails for approval to submit to the commission. If applications are sent in incomplete, they are put on hold pending their completion by the applicant.

VI. Adjournment

Hearing no other items of business, the meeting was adjourned at 11:30 AM until the next meeting on Wednesday, May 1st at 10:30 AM, at MDOT Headquarters.