

Members

Present: Larry Schoen, Chair
Ted Cochran, Vice Chair
Alice Giles
Marlene Hendler
Phillip Dodge
Shahriar Etemadi

Staff: Allison Calkins, Office of Transportation
Brooks Phelps, Office of Transportation
Carrie Anderson-Watters, Office of Transportation
Chris Eatough, Office of Transportation
David Cookson, Office of Transportation

Members Excused: David Drasin
David Zinner
Monica Simon

Members of the Public: Terri Hansen

1. Approval of Agenda for Meeting

The draft agenda for the meeting was presented for approval. Agenda was approved.

2. Review of Minutes from January 25, 2022

The draft minutes for the November meeting were presented for approval. Ted Cochran motioned to approve the minutes and Alice Giles seconded the motion. Minutes passed unanimously.

3. Public Comment

There was no request for comment from members of the public.

4. New Business/Ongoing Business

- i. Bus Stop Improvement and Replacement – Carrie Anderson-Watters
 - a. RTA system has 683 bus stops; of which 489 are in Howard County
 - b. 25 bus stop improvements since FY2020
 - c. Cost \$202,443 for the improvements (includes accessibility and shelter improvements)
 - d. Meeting materials detail the improvements
 - e. The Carls Court bus stop will be moved back to Walmart in the next few months (update from prior meeting)
 - f. Current fleet is 72 vehicles with 44 being replaced through FY2023 (60% of fleet)
 - g. Cost is \$9.7M (81% Federal, 2% State, 17% Local)
- ii. Priority Letter Update -- David Cookson
 - a. Regional cooperation effort with other members of BRTB/BMC
 - b. US1 Corridor is number one priority related to safety for all modes of transportation

