



TRANSIT AND PEDESTRIAN ADVISORY GROUP (TPAG)

January 24, 2018, 3:00 p.m.

The George Howard Building – Columbia-Ellicott Room
3430 Court House Drive, Ellicott City, MD 21043

AGENDA

1. Approval of the November 29, 2017 Minutes

2. Announcements
 - i. US 29 Pedestrian Bridge
 - ii. New Transit Buses
 - iii. Transit Development Plan Public Hearing

3. Public Comment

4. Old Business
 - Transit Development Plan
 - US 1 Safety Evaluation

5. New Business
 - i. Walk Howard Pedestrian Plan
 - ii. TPAG Web Page
 - iii. Future Meeting Topics

6. Adjournment

Future MTB Meetings

March 20, 2018 – Joint Meeting with Bicycle Advisory Group

June 20, 2018

September 20, 2018



HOWARD COUNTY OFFICE OF TRANSPORTATION

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TRANSIT AND PEDESTRIAN ADVISORY GROUP (TPAG) MINUTES

November 29, 2017 3:00 p.m.

Members Present: Astamay Curtis Phil Dulaney Adam Eldridge Jackie Eng Marlene Hendler Bob McLaughlin David Ramsey Jen Terrasa Marian Vessels Paul Walsky	Staff: Clive Graham, Executive Secretary John Ainsley, Recording Secretary Kathleen Donodeo, Office of Transportation
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1. **Vote to adopt Bylaws/ Election of Officers** (minute 01¹)

Voting of Bylaws (minute 03)

Clive Graham, Administrator of the Office of Transportation (OoT), opened the meeting and brought up the first item of business of voting on the bylaws as amended based on discussion at the October meeting. Jackie Eng moved to adopt the amended bylaws. Astamay Curtis seconded the motion. The Bylaws were adopted by a vote of 10-0.

Election of Officers (minute 12)

Marlene Hendler stated that she would be available for nomination for the Chair position and Marian Vessels stated she was available for the Vice Chair position. Jackie Eng moved to nominate Marlene Hendler for the Chair and Marian Vessels for the Vice Chair positions of the TPAG. Bob McLaughlin seconded the motion. The nominations were approved by a vote of 10-0.

¹ Minute references are to the meeting audio recording; see link on the Transportation and Pedestrian Advisory Group page of the Office of Transportation webpage.

2. **Approval of the October 25, 2017 Minutes** (minute 17)

Astamay Curtis moved to approve the minutes of the October 25, 2017 meeting and Phil Dulaney seconded the motion. The minutes were approved by a vote of 10-0.

3. **Public Comment** (minute 18)

There was no public comment.

4. **Old Business** (minute 19)

Transit Development Plan- draft final (minute 19)

Clive presented highlights of the Draft Final Transit Development Plan (TDP) to the TPAG referring to a highlights handout he had prepared (see attachment) .

Clive addressed questions from the group regarding anticipated changes to existing routes and gave further explanation using examples from the TDP. Questions regarding the Regional Transportation Agency (RTA) customer service were addressed by Cristin Tolen, the RTA's new general manager.

Clive advised the group that feedback from today's TPAG meeting would be shared with the Multimodal Transportation Board (MTB) at their next meeting on December 5, 2017. He hoped the MTB would support the TDP which to be submitted to the County Council for a public hearing on January 16, 2018.

5. **New Business** (minute 86)

Walk Howard Pedestrian Plan (minute 87)

Clive advised the Walk Howard Pedestrian Plan will be released in at the end of December and will be available for public comment, Clive suggested that this topic be included at the next TPAG meeting in January as more information will be available at that time.

Adjournment (minute 92)

Ms. Hendler adjourned the meeting at 4:45 pm. The next Transportation and Pedestrian Advisory Group meeting is scheduled for **January 24, 2018 at 3:00 pm.**

Clive Graham

1-12-18

Clive Graham
Executive Secretary

Date

John Ainsley

11/30/17

John Ainsley
Recording Secretary

Date