



CALVERT-ST. MARY'S METROPOLITAN PLANNING ORGANIZATION



Calvert County Government
Steven R. Weems, County Commissioner

Maryland Department of Transportation
Gregory Slater, Secretary of MDOT

St. Mary's County Government
Todd B. Morgan, County Commissioner

C-SMMPO COUNCIL WEBEX MEETING MINUTES

June 10, 2020
10:00 AM-11:00 AM

Chesapeake Building
41770 Baldrige Street, Main Meeting Room
Leonardtown, MD 20650

Meeting Open to the Public

While the public is not allowed to be physically present, the public may participate by viewing, submitting a video clip, email, US mail or calling. This public meeting may be viewed on Channel 95 or YouTube; citizens may submit a 3-minute video clip to publicmtgs@stmarysmd.com, by Friday, June 5, 5:00 pm; comments may be submitted via email to Kwasi.Bosompem@stmarysmd.com; comments may be sent by US mail to C-SMMPO, PO Box 653, Leonardtown MD 20650; citizens may listen by calling 301-579-7236, access code 963443. The press is permitted to attend.

Meeting Access Information

Dial: 1-301-579-7236

PIN: 963443#

C-SMMPO COUNCIL MEETING

1.0 Call to Order

The meeting was called to order at 10:00 AM by Kwasi Bosompem.

2.0 Change of Chairmanship from Todd Morgan to Steven Weems

Motion made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to approve.

3.0 Summary/Approval of Minutes – Last Council Meeting March 6, 2020

Motion made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to approve.

4.0 Action Items

a. TAC recommendation for Approval of **Transportation Improvement Program, (TIP) FY 2021-2024**

Motion made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to approve.

b. TAC recommendation for Approval of **Unified Planning Work Program-(UPWP) FY 2021**

Kwasi Bosompem noted that a conditional approval of the UPWP was completed on May 29, 2020 and today's vote is a final ratification of the UPWP. Motion made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to approve.

c. Budget Financial Statements

Kwasi Bosompem discussed the budget and funding sources.

d. Budget for New Suggested Projects

Kwasi Bosompem discussed the decision to increase the budget to \$150,000 for the Complete Streets Project for the C-SMPO area, which will be split between the counties. The budget to extend Lusby Parkway will remain at \$30,000.

e. Council Affirmation of Conditionally Approved **Unified Planning Work Program (UPWP) FY 2021 and Council Approval of the **Transportation Improvement Program, (TIP) FY 2021-2024****

Motion made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to approve.

5.0 Council Resolutions Affirming Approval of UPWP FY 2021, Approval of TIP FY2021-2024 and Self-Certification

Motion made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to approve the C-SMPO Self-Certification. Tyson Byrne noted that the Self-Certification is a document that stipulates what federal requirements is supposed to follow regarding equal opportunity, Title VI, and other fair practice specifications, in addition to other federal requirements.

6.0 Other Business

Motion made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to combine project planning phase and project engineering phase into one engineering line item in the Transportation Improvement Program. Tyson Byrne motioned and seconded by Steven Weems.

7.0 Public Comment

8.0 Adjournment

Motion to adjourn made by Tyson Byrne and seconded by Steven Weems. Vote: 2-0-1 to adjourn the meeting at 10:30 AM.

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