



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

December 18, 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 Quorum Assessment

3.0 Introductions & Guests

4.0 Summary/Approval of Minutes - Last Council Meeting June 10, 2020

Motion made by Todd Morgan and seconded by Tyson Byrne. Vote: 3-0 to approve.

5.0 Action Items

- 5.1 Presentation by MDOT-SHA on Request for Amendment to C-SMMPO FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) that reflects changes to the MD 5 GREAT MILLS study project.

Motion made by Todd Morgan and seconded by Tyson Byrne. Vote: 3-0 to approve.

- 5.2 Council Approval of an Amendment to C-SMMPO FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) that reflects changes to the MD 5 GREAT MILLS study project.

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

6.0 Discussion Items

- 6.1 2015 Public Participation Plan (PPP) Revision
- 6.2 Other Matters

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

7.0 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.

8.0 Public Comment

9.0 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.

The Calvert - St. Mary's Metropolitan Planning Organization does not discriminate on the basis of age, sex (including pregnancy) (except where age or sex are essential bona fide occupational requirements), sexual orientation, marital status, ancestry or national origin, religion, race, color, genetic information, actual or perceived disability, or gender-related identity or expression. Any reasonable accommodation for persons with disabilities or linguistic barriers should be requested by contacting Ben Cohen at the Calvert - St. Mary's Metropolitan Planning Organization at 301-475-4200 ext. 71505.