



MEETING MINUTES TRANSPORTATION AND MOBILITY COMMISSION

Kathleen Kleinmann, Chair

Commissioners

Jude Abanulo
Emily Bailey
Jeffrey Ganz
Douglas Ierley

Marc Plante
Paul Scott
Mike Stein
Shui-Ying Wong

Wednesday, April 12, 2023 at 7:00 PM

This meeting was recorded for the public record and can be accessed at the following link:

<https://rockvillemd.webex.com/webappng/sites/rockvillemd/recording/5c7f1cd3bbb4103bac5b0acf73ce5dde/playback>

Minutes

1. Call to Order

- a. Members Present: Kathleen Kleinmann (Chair), Emily Bailey, Jeffrey Ganz, Doug Ierley, Paul Scott, Mike Stein
- b. Members Absent: Jude Abanulo, Marc Plante, Ying Wong
- c. Staff and Guests present: Council Liaison – Councilmember David Myles, Staff Liaison – Bryan Barnett-Woods

2. FY 24 Budget Discussion

ANY INDIVIDUALS WITH DISABILITIES WHO WOULD REQUIRE ASSISTANCE TO ATTEND THIS MEETING, OR WHO HAVE QUESTIONS ABOUT ACCESSIBILITY MAY CONTACT THE ADA COORDINATOR AT 240-314-8108 OR BY TTY 240-314-8137

- a. The Transportation and Mobility Commission submitted comments and a draft letter was presented to the Mayor and Council. The letter includes recommendations from the Commission to the Mayor and Council regarding the FY 24 Budget.
 - b. The letter is divided into three sections. The first section is for budget items and ongoing projects supported by the Commission as is shown in the budget. The second section is for existing items in the budget where the Commission recommends increasing the allocated funds. The final section is for new items that are not in the budget.
3. FY 24 Budget Letter – Narrative and Section 1
- a. Commission members recommended revising the introductory language in the letter and adding additional narrative at the end of the letter to emphasize support for specific public works projects.
 - b. Commission members recommended shifting items from supported existing budget items to the narrative.

MOTION: Paul Scott motioned to approve the existing budget items section of the letter and the narrative sections as modified during the meeting; SECOND: Doug Ierley; DISCUSSION: None; APPROVAL: Unanimous.

4. FY 24 Budget Letter – Section 2
- a. Commission members discussed specific budget items and recommendations.
 - b. Commission members recommended changes to clarify budget recommendations.

MOTION: Jeffrey Ganz motioned to approve section 2 of the budget letter as revised during the meeting; SECOND: Mike Stein; DISCUSSION: Additional clarification related to

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budget item TC 21, Concrete Repair. No additional amendments; APPROVAL: Unanimous.

5. FY 24 Budget Letter – Section 3

- a. Commission members discussed new recommended budget items. Specifically, the best approach to make recommendations when budgets may limit future projects.
- b. Commission members recommended changes to the budget items for Section 3. Specifically for projects related to matching grants for ADA improvements and establishing an improvement process for state roadways.

MOTION: Paul Scott moved to approve section 3 of the letter as revised during the meeting; SECOND: Doug Ierley; DISCUSSION: None; APPROVAL: Unanimous.

6. FY 24 -Budget Letter – Conclusion Section

- a. Commission members recommended adding language related to the Comprehensive Plan, Vision Zero Action Plan, neighborhood master plans, and sustainable communities.
- b. Recommendation related to changing the term “accidents” with “crashes.”

MOTION: Jeffrey Ganz moved to approve the conclusion section of the letter as revised during the meeting; SECOND: Doug Ierley; DISCUSSION: None; APPROVAL: Unanimous.

7. Adjourn meeting. Next regular meeting – May 23, 2023

MOTION: Jeffrey Ganz moved to cancel the April 25 meeting and have the next meeting be May 23; SECOND: Mike Stein; DISCUSSION: None; APPROVAL: Unanimous.

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