



CALVERT-ST. MARY'S METROPOLITAN PLANNING ORGANIZATION



Calvert County Government
Government

Steven R. Weems, County Commissioner

Maryland Department of Transportation

James F. Ports, Jr., Secretary of MDOT

St. Mary's County

Todd B. Morgan, County Commissioner

C-SMMPO Council/TAC Meeting Minutes **Thursday, June 30, 2022** **10:30 AM – 11:30 AM** **Minutes**

Minutes for the C-SMMPO Council/TAC Meeting on Thursday, June 30, 2022, from 10:30 am to 11:30 am in the Commissioners Meeting Room of the Chesapeake Building, located at 41770 Baldrige Street, Leonardtown, Maryland. A recording of the meeting is available at https://www.youtube.com/watch?v=SWEjImQ_TNk.

C-SMMPO Council Chair

1.0 Call to Order

The meeting was called to order at 10:30 AM by Commissioner Morgan.

2.0 Quorum Assessment

3.0 Introductions & Guests

4.0 Approval of Minutes

- 4.1 Approval of Minutes from the September 24, 2021, C-SMMPO Council Meeting. Motion made by Tyson Byrne and seconded by Todd Morgan. Vote: 3-0 to approve.

5.0 Action Items

- 5.1 TAC recommendation for approval of the **Unified Planning Work Program (UPWP) FY 2023**. TAC recommends approval of UPWP FY 2023.
- 5.2 Council adoption of the resolution approving the **Unified Planning Work Program (UPWP) FY 2023**. The Council unanimously approved the resolution adopting the UPWP FY 2023.
- 5.3 **Submission of the Unified Planning Work Program (UPWP) FY 2023** to MDOT/FHWA.

6.0 Discussion Items

7.0 Other Business

Tyson Byrne nominated Todd Morgan to be the Chairperson of the C-SMMPO. This was unanimously approved.

8.0 Public Comment

George Clarke provided comments on the possibility of the C-SMMPO dissolving or being absorbed into another MPO.

9.0 Adjournment

Motion to adjourn made by Steven Weems and seconded by Todd Morgan. Vote: 3-0 to adjourn the meeting at 10:42 AM.

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