

MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
January 4, 2023

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, January 4, 2023, at 10:32 AM via Teams meeting.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
Camillo DiCamillo, Member
Debra Farrar-Dyke, Member
Thomas Hampton, Member
Jennifer Hill-Leineweber, Member
George Littrell, Jr., Member
Lisa Weimin Liu, Member
Barbara Richman-Kahn, Member
Rizwan Siddiqi, Member
Gary Simpson, Member
Greg Snook, Member
Mario VillaSanta, Member
MDOT Staff Brittany Brothers
MDOT Staff Tyson Byrne
MDOT Staff Rashad Pinckney
WMATA Staff Neil Nott
WMATA Staff Shiva Pant

III. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the December 7, 2022 meeting. Mr. VillaSanta made a motion to approve the minutes and Mr. Hampton seconded the motion. The motion carried unanimously.

IV. Silver Line

Mr. Pinckney introduced Neil Nott, Director, Dulles Corridor Metrorail Project and Shiva Pant, Special Projects Management & Oversight, WMATA. They provided members with a presentation about the Silver Line, which included a background on the extension project; maps; organizational roles and responsibilities; funding; and Phase 1 and 2 project details. The presentation concluded with questions from members.

V. Dedication of MDOT Facilities

There were no dedication requests.

VI. Other Business

Mr. Calderwood informed members that Mr. Elmer Horsey, Member, passed away. There was also a discussion about presenters at future meetings.

VII. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on February 1, 2023. Ms. Farrar-Dyke made the motion to adjourn the meeting. Mr. Simpson seconded the motion. The motion carried unanimously, and the meeting was adjourned.