



MINUTES

Joint Meeting of the Central Maryland Transportation & Mobility Commission and the Central Maryland Transportation & Mobility Consortium (Informational Meeting)

October 23, 2018

J. Davis called the meeting to order at 1:05pm. Present were:

Commissioner Members:

Judith Davis
Michael Dyer
Robert Love
Earl Armiger

Staff:

Cristin Tolen, RTA
Andrew Johnson, RTA
Stephanie Dittman, RTA
Susan Poole, RTA
Suzanne Brown, RTA
Victor Jimenez, RTA
Kevin Randall, RTA
Elaina Evans, RTA
Ramond Robinson, Anne Arundel County
Nathan Grace, City of Laurel
Clive Graham, Howard County
Allison Calkins, Howard County
Anthony Foster, Prince George's County

Commissioners Not Present:

Allen Cornell, Chair
Ron Dillon, Vice Chair
John Spencer

1. Approval of the September 25, 2018 Joint Meeting of the Central Maryland Transportation & Mobility Commission and the Central Maryland Transportation & Mobility Consortium Meeting Minutes. (1:55)¹

The September 25, 2018 meeting minutes were reviewed for approval. A quorum was not present therefore the minutes will be reconsidered at the November 27th meeting.

2. Report from the Chair of the Riders' Advisory Council (2:14)

¹ Minute references are to the meeting audio recording; see link on the transitRTA.com/CMTMC website.

Astamay Curtis provided an update from the Riders' Advisory Council (RAC) October 18th meeting.

Cristin Tolen's General Manager report provides additional information from the October 18th RAC meeting- specifically staff responses to issues raised at the September 6, 2018 RAC meeting (see attachment).

3. New buses/Mobile ticketing media event (7:00)

Clive Graham described the new buses and mobile ticketing media event held at the Operations Facility on October 9th.

4. General Manager Report (11:48)

Cristin Tolen gave the September General Manager's report (see attachment).

There was discussion regarding a lawsuit from White Coat Waste Project pertaining to the denial of requested advertising on the buses. The Commissioners requested a copy of RTA's current advertising guidelines.

5. September 2018 Financial Report (39:10)

Suzanne Brown provided an overview of the September Financial Report.

There was discussion regarding the \$300,000 budget gap for FY2019 and the timing to make changes should service reductions be needed.

6. FY2020 Budget Preview (1:02:45)

Cristin Tolen and Clive Graham provided an initial preview of the FY 2020 budget. The budget assumes that Route 201 will be provided by Anne Arundel County. Howard County plans to provide a full year service under the Transit Development Plan.

A detailed FY 2020 budget including allocation costs to the jurisdictions will be provided in November.

7. Transit Development Plan/Implementation Update - Routes, branding, schedule (1:12:00)

Staff summarized information regarding the Transit Development Plan (TDP) implementation in preparation for the December 13th public hearing.

RTA currently has 15 routes. The TDP would result in service changes to 10 of these routes.

Sue Poole described the public outreach in advance of the hearing.

8. Adjournment (1:42:50)

The meeting adjourned at 2:46pm.

Future Meeting Dates:

Next Commission Meeting – Tuesday, November 27th, 1:00pm, RTA Administrative Office

Public Hearing – Thursday, December 13th, 6:00pm – 8:00pm, RTA Administrative Office

Call-in Commission Meeting – Wednesday, December 19th, 3:00pm, information to be provided

RAC Meeting – January 10, 2019, 6:00PM, Bain Center, 5470 Ruth Keeton Way, Columbia, Maryland 21044

Acronyms

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| AAC | Anne Arundel County |
| PGC | Prince George’s County |
| RTA | Regional Transportation Agency |
| RAC | Riders Advisory Council |
| TDP | Transit Development Plan |
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