

***Citizens Committee for the Enhancement of Communities Surrounding  
Baltimore/Washington International Thurgood Marshall Airport***

**Meeting Minutes  
November 17, 2021 (approved on 3/23/22 Q3)**

**Attending**

Barbara Morgan  
Rodney Jones  
Ron Looper  
Kevin Plessner  
Gary Simmons  
Mary DesChamps  
Dana Carrington

**Representing**

Glen Burnie  
Severn Improvement Association  
Elmhurst Improvement Association  
Linthicum-Shipley Improvement Association  
Glen Burnie  
Carriage Pines at Lake Village HOA  
Timber Ridge HOA

Brittany Janowski  
Bruce Rineer

MDOT, Office of the Attorney General  
MDOT MAA, Office of Environmental  
Compliance and Sustainability, Noise Section

Karen Harrell

MDOT MAA, Office of Environmental  
Compliance and Sustainability, Noise Section

Royce Bassarab

MDOT MAA, Office of Environmental  
Compliance and Sustainability, Noise Section (HNTB)

**Absent**

Marjorie Deschenes  
Howard Johnson  
Vacant  
Ben Olson

Provinces Civic Association  
Greater Elkridge Community Association  
Glen Burnie Improvement Association  
Greater Ferndale Community Civic Association

Michelle Christoffers  
Darline Terrell-Tyson

MDOT, Office of the Attorney General  
MDOT MAA, Office of Environmental  
Compliance and Sustainability

**Discussion**

1. The 2<sup>nd</sup> Quarter Fiscal Year 2022 meeting was held on November 17, 2021 virtually via Microsoft Teams. The meeting began at 6:03 p.m.
2. Mr. Kevin Plessner, Chair, performed roll call and welcomed all attendees. Mr. Plessner noted that Charles Kiessling has resigned and Ms. Karen Harrell noted that MDOT MAA was working with MDOT on two appointments for vacant positions.
3. The Committee reviewed the previous meeting minutes from the CY2021 1<sup>st</sup> Quarter meeting held on August 25, 2021. A motion was made by Mr. Ron Looper and seconded by Mr. Gary Simmons to accept the August 25, 2021 meeting minutes. Meeting minutes were accepted by a vote of 7-0.

4. Administrator's Report

Mr. Bruce Rineer provided the Committee an update on the budget, and noted that it has not changed since no grant applications were received since the previous meeting. He highlighted the total fiscal year 2022 budget, comprised of 2020 calendar operations plus rollover from fiscal year 2021. Mr. Rineer noted that overall operations were continuing to recover but remain below pre-pandemic levels. No applications were received for consideration for the quarter.

Mr. Looper wondered if MDOT had expressed any concerns about the lack of grant applications – Mr. Rineer noted they have not expressed such concern.

5. Certificate of Standing Review for Submissions

No grant applications were submitted.

6. Grant Applications

No grant applications were submitted.

7. New Business

The Committee discussed potential dates for the upcoming calendar year.

- FY22 Quarter 3 - March 23, 2022 (deadline is February 21, 2022)
- FY22 Quarter 4 - June 15, 2022 (deadline is May 16, 2022)
- FY23 Quarter 1 - September 21, 2022 (deadline is August 22, 2022)
- FY23 Quarter 2 - December 7, 2022 (deadline is November 8, 2022)

Ms. Barbara Morgan made a motion to accept the dates, seconded by Mr. Rodney Jones. The motion passed unanimously.

Mr. Plessner reminded the Committee to continue to solicit participation from eligible communities.

Mr. Plessner asked the group if, due to the continued uncertainty surrounding the pandemic, whether anyone had objections continuing to meet virtually. No Committee members expressed reservations about continuing to meet in a virtual format.

Ms. Barbara Morgan noted that the minutes reflected her representing the Dundee Community Association, which disbanded years ago. Ms. Morgan has long since represented Glen Burnie, which was approved by MDOT MAA at the time. The minutes will be updated to reflect this.

8. Old Business

None

9. Open Discussion

10. Mr. Looper motioned to adjourn, seconded by Ms. Morgan. All voted in favor and the meeting adjourned at 6:25 p.m.