

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

**Meeting Minutes
June 23, 2022**

COMMITTEE	PRESENT	ABSENT	REPRESENTING
Kevin Plessner	X		Linthicum-Shipley Improvement Association
Howard Johnson	X		Greater Elkridge Community Association
Andy Werner	X		Glen Burnie Improvement Association
Monica Smearman		X	Greater Ferndale Community Civic Assn.
Barbara Morgan	X		Glen Burnie
Rodney Jones	X		Severn Improvement Association
Ron Looper	X		Elmhurst Improvement Association
Dana Carrington		X	Timber Ridge HOA
Marjorie Deschenes	X		Provinces Civic Association
Gary Simmons	X		Glen Burnie
Mary DesChamps	X		Carriage Pines at Lake Village HOA
STAFF SUPPORT			
Bruce Rineer	X		MDOT MAA, OECS, Noise Section
Karen Harrell	X		MDOT MAA, OECS, Noise Section
Brittany Janowski	X		MDOT, Office of the Attorney General
Darline Terrell-Tyson		X	MDOT MAA, OECS, Noise Section
Royce Bassarab	X		MDOT MAA, OECS, Noise Section
Michelle Christoffers	X		MDOT, Office of the Attorney General

Discussion

1. The 4th Quarter Fiscal Year 2022 meeting was held on June 23, 2022 virtually via Microsoft Teams. The meeting began at 6:00 p.m.
2. Mr. Kevin Plessner, Chair, performed roll call and welcomed all attendees.
3. The Committee reviewed the previous meeting minutes from the FY2022 3rd Quarter meeting held on March 23, 2022. A motion was made by Mr. Ron Looper and seconded by Mr. Gary Simmons to accept the March 23, 2022 meeting minutes. The motion passed by a vote of 9-0.
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, as well as 2021 operations.

5. Certificate of Standing Review for Submissions

MDOT MAA confirmed that the Millrace Property Owners Association maintained a current Certificate of Standing. Mr. Rineer stated that the Certificate is included in the application.

6. Grant Applications

Grant Application 22-01 (Millrace – seal coat and re-stripe parking spaces) was introduced for discussion.

The Millrace Property Owners Association is requesting funding for the seal coating and restriping of parking spaces in the community. Ms. Marjorie Deschenes made a motion to approve at the lower amount, seconded by Mr. Ron Looper. Mr. Plessner reviewed the application and noted that he was in support of the application. The motion passed by a vote of 9-0.

7. New Business

Mr. Simmons discussed increasing awareness of the program. Mr. Rineer noted that MDOT MAA is working on identifying potentially eligible communities, and the next step would be to work with the Committee to undertake outreach. Mr. Simmons asked if there were any printed materials or other information that he could leave behind for potentially eligible communities. The Committee discussed a business card with a QR code linking to the program website. Ms. Karen Harrell will follow up with additional information via email.

8. Old Business

None.

9. Open Discussion

The next meeting is scheduled for September 21, 2022, in a virtual format.

10. Mr. Howard Johnson motioned to adjourn, seconded by Mr. Simmons. All voted in favor and the meeting adjourned at 6:32 p.m.