PBTSAC Meeting Minutes

Date: 11-21-2024

Attendees:

Issa Haddad, Chair Chris Arndt, Vice Chair Sanjida Rangwala, Member Sonia-Moore Williams, Member Joe Moges, Member Michael Paylor, Member (for Chris Conklin) Warren Jensen, Member S. Aldrich, Member Tricia Umeh, Member Hazel Crawford, Member Larry Arch, Guest Ann, Guest Richard Hoye, Guest Michael Larkin, Guest Rohan Bosin, Guest Peter Willian Zord, Guest Stephen Ashurst, Guest Christopher Tippery, MCDOT Charles Freeman, MCDOT Wade Holland, Staff Nima Upadhyay, Staff

Introduction

Issa Haddad welcomed the attendees

Minutes and Notes from the last meeting

The minutes from July 17, 2024, and notes from September 26, 2024, committee meetings were reviewed and approved during the meeting. A motion to adopt the minutes was made by Issa Hadad, seconded by Chris Arndt, and approved unanimously by all members present at the meeting.

Speed and Red-Light Camera

Christoper Tippery from Montgomery County Police Department (MCPD) provided a detailed presentation on County's Automated Traffic Enforcement program. The presentation can be viewed online at this link.

Budget Development Overview

Wade Holland provided an overview of the budget development process. The presentation can be viewed online at this link

Committee Planning

Committee chair Issa Hadad had an open discussion on how to define/measure PBTSAC success. Committee chair also selected meeting dates for next year. All meeting dates are published on <u>PBTSAC</u> webpage. Issa talked about the 2024vannual report which was due this month and mention that the chair/co-chair will start working on the report and finalize it by January 2025.

Closeout

The meeting was closed at 8:30 p.m. The next meeting is scheduled for January 23, 2025, and will be held virtually on Microsoft Teams platform.