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**STEUART PITTMAN
County Executive**

EXECUTIVE ORDER NUMBER 12

**TO RESCIND EXECUTIVE ORDER NO. 22 ISSUED BY
FORMER COUNTY EXECUTIVE STEVEN R. SCHUH AND
CREATE THE ANNE ARUNDEL COUNTY
TRANSPORTATION COMMISSION (“AACTC”)**

WHEREAS, the authority is vested in the County Executive by Section 405 of the Charter of Anne Arundel County, Maryland, to supervise, direct, and control the executive branch of the County government and to issue, or cause to be issued, all executive orders, and otherwise perform the duties of the County Executive, as prescribed, or necessarily implied, by the County Charter; and

WHEREAS, the County Executive is committed to promoting and establishing multi-modal transportation networks throughout Anne Arundel County that will provide the necessary infrastructure to make the County more economically vibrant and will enhance the quality of life of County citizens; and

WHEREAS, a body made up of County government representatives and residents familiar with transportation issues is critical to providing advice and recommendations on the coordination and development of government policies, programs, services and the allocation of resources related to transportation in and across the County.

NOW, THEREFORE, I, Steuart Pittman, County Executive, by virtue of the authority vested in me by the Charter and laws of Anne Arundel County, Maryland, hereby order and direct on this 28 day of June, 2019, as follows:

1. Executive Order Number 22, issued by County Executive Steven R. Schuh on May 19, 2017, is hereby rescinded.

2. The Anne Arundel County Transportation Commission (“AACTC”) is created and shall meet at least quarterly to perform its functions under this Executive Order. All meetings shall comport with the Maryland Open Meetings Act and relevant provisions of the Anne Arundel County Code.

3. The AACTC shall recommend:

A. a comprehensive transportation development program that identifies the County’s long-range transportation needs;

B. a Transportation Improvement Program annually for the following six (6) years;

C. priorities for project requests that are to be submitted for participation in State, regional, and local transportation funding programs;

D. the development of innovative local and regional transit options;

E. quality pedestrian and bicycle accommodations;

F. priorities for all County citizens, regardless of age, ability, accessibility, or mobility;

G. follow-up actions based on reports and findings on transportation project development studies;

H. transportation projects for addition to or deletion from the metropolitan planning organization and regional long-range transportation plans; and

I. amendments to the transportation provisions of the Anne Arundel County General Development Plan.

4. The AACTC shall consist of fourteen (14) voting members, as follows:

A. one (1) representative of the County Department of Aging and Disabilities;

B. one (1) member of the Regional Transportation Agency of Central Maryland;

C. one (1) representative of the Anne Arundel Economic Development Corporation;

D. one (1) representative of the Anne Arundel County Bicycle Advisory Commission;

E. four (4) residents of the County, with two (2) possessing knowledge of land use, transportation, or municipal finance;

F. one (1) resident of the City of Annapolis possessing knowledge of land use, transportation, or municipal finance;

G. one (1) representative of the City of Annapolis government nominated by the Mayor;

H. one (1) representative of the Anne Arundel Workforce Development Corporation;

I. one (1) representative of the Anne Arundel County Department of Social Services;

J. one (1) representative of the Housing Commission of Anne Arundel County; and

K. one (1) representative of the Anne Arundel County Department of Health.

5. Members of the AACTC shall be appointed by the County Executive for four (4) year terms co-terminus with the term of the County Executive. Members shall serve no more than two (2) consecutive terms. A member whose term has expired shall serve until a successor is appointed. Members serve at the pleasure of the County Executive and may be removed at any time, with or without cause. Members shall be considered removed for cause if they miss more than one-half of the meetings held during a twelve (12) month period.

6. The County Executive shall appoint a Chair and a Vice Chair from among the voting members of the AACTC. The Chair shall: preside at all meetings of the AACTC; meet as requested with the County Executive and other County representatives; provide information to the AACTC; represent the AACTC at relevant meetings and functions; approve programs or special projects; oversee preparation of the reports to the County Executive; enforce compliance with this Executive Order, the Maryland Open Meetings Act, the County Code, and any bylaws adopted by the AACTC.

7. The County Executive hereby appoints the County Transit Officer to serve as liaison to the AACTC to advise the AACTC on government policy and programmatic issues and to perform administrative functions of the AACTC, including taking and maintaining minutes and other records of the AACTC.

8. A majority of the voting members of the AACTC shall constitute a quorum for all purposes.

9. The AACTC shall submit an annual report to the County Executive that sets forth the status of plans and progress on the functions set forth herein, as well as goals for the next year.

10. The AACTC shall adopt bylaws and rules of procedure.

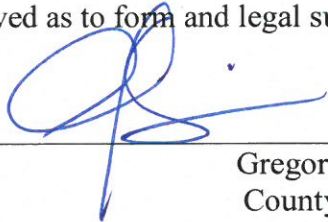
11. Members of the AACTC shall serve without compensation.

This Executive Order shall be archived at the Office of Law and remain in existence until altered or terminated by a subsequent Executive Order.



STUART PITTMAN
County Executive

Approved as to form and legal sufficiency:



Gregory J. Swain
County Attorney