

**TRI-COUNTY COUNCIL MEETING**  
Wednesday, September 18, 2019  
Tri-County Council Building – Worcester Room  
6:00 p.m.

**AGENDA**

6:00 p.m. Call to Order – Larry Dodd, Chair

6:05 – 6:10 p.m. - Minutes of June 19, 2019 – Ted Elder, Secretary (voting item)

6:10 – 6:30 p.m. - Guest Speakers: Christopher Jarboe and Melanie McGinnes, P.E.  
NAVAIR Ranges Sustainability Office, Atlantic Test Range Team

6:30 – 6:45 p.m. – Guest Speakers: Drew Van Dopp and Tyler Patton, Maryland  
Broadband Cooperative – Updates on broadband infrastructure on the Lower Eastern  
Shore

**Old Business**

6:45 – 7:00 p.m.

A. Shore Transit – Sharon Jones

- Funding
- Routes
- Vehicles
- Staffing
- Facility
- MTA

**New Business**

7:00 - 7:15 p.m.

A. Status of Grant Applications – Greg Padgham

B. FY20 Final Budget Adoption – Kim Whayland (voting item)

**Other Business**

7:15 – 7:30 p.m.

Adjourn (voting item)