

TECHNICAL COMMITTEE

Tuesday, January 3, 2017

9:30 to 11:30 A.M.

Baltimore Metropolitan Council
Offices @ McHenry Row
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

AGENDA

1. APPROVAL DECEMBER 6, 2016 MINUTES

www.baltometro.org/Tech_Committee/TC161206min.pdf

2. RECOMMENDED ACTION OF RESOLUTION #17-14

The TC will be asked to endorse Resolution #17-14 in support of 2 applications for statewide funding in the Rural and Small Urban categories of the FY 2018-2019 5310 Program.

www.baltometro.org/BRTB/BRTBRes17-14.pdf

3. RECOMMENDED ACTION OF RESOLUTION #17-15

The TC will be asked for its recommendation on Resolution #17-15 in support of 20 applications for funding under the Baltimore and Bel Air Urbanized Areas of the FY 2018-2019 5310 Program. (*A summary will be provided; however, staff recommendations will not be completed.*)

www.baltometro.org/BRTB/BRTBRes17-15.pdf

4. RECOMMENDED ACTION OF RESOLUTION #17-16

The TC will be asked for its recommendation on Resolution #17-16 in support of the I-95 Port Covington Access Study Purpose and Need.

www.baltometro.org/BRTB/BRTBRes17-16.pdf

5. MD 140 CORRIDOR STUDY – FOUNDRY ROW DEVELOPMENT

Sara Trenergy, Baltimore County Department of Economic Development, will present information on Foundry Row.

★ OVER ★

6. PROGRESS REPORT ON UPWP PROJECTS

- MD 140 Corridor Study – traffic counts
- FY 2018 – 2019 UPWP New Focus Areas and Core Funding - Discussion
- Long-Range Transportation Plan – Continue discussion of title/brand and recommended goals/strategies.

7. OTHER BUSINESS

Closed Session for RFP Discussion

Next Meeting – February 7, 2017

For upcoming meetings and directions to BMC, visit www.baltometro.org

Weather Alert – In the event that Baltimore County schools are closed system-wide, all meetings (a.m. and p.m.) of the Baltimore Regional Transportation Board and its subcommittees will be canceled for that day. If the school system closes during the day, any meetings scheduled for the remainder of the day or evening are canceled. Delays in the opening of the school system do not impact any committee or their scheduled time.

The Baltimore Regional Transportation Board operates its programs and services without regard to race, color, or national origin in accordance with Title VI of the Civil Rights Act of 1964, and other applicable laws.

Appropriate services can be provided to qualified individuals with disabilities or those in need of language assistance who submit a request at least seven days prior to a meeting. Call 410-732-0500.