

## BALTIMORE REGIONAL TRANSPORTATION BOARD

May 26, 2015  
9:00 -11:00 A.M.

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

### AGENDA

1. **APPROVAL OF MINUTES**  
<http://www.baltometro.org/BRTB/BRTB150324min.pdf>
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
3. **REPORT ON PUBLIC COMMENTS**
4. **REPORT FROM THE PUBLIC ADVISORY COMMITTEE**
5. **REPORT FROM THE INTERAGENCY CONSULTATION GROUP**
6. **REPORT FROM THE TECHNICAL COMMITTEE**

### ACTION ITEMS

7. **RECOMMENDED ACTION ON RESOLUTION #15-26**  
The BRTB will be asked to approve Resolution #15-26 adopting the FY 2016-2017 Unified Planning Work Program and Budget for Transportation Planning Operations of the Baltimore Regional Transportation Board. (5 minutes)  
<http://www.baltometro.org/BRTB/BRTBRes15-26.pdf>
8. **RECOMMENDED ACTION ON RESOLUTION #15-27**  
The BRTB will be asked to approve Resolution #15-27 adopting the Disadvantaged Business Enterprise participation goal for FY 2016 contracts managed under the Unified Planning Work Program. (5 minutes)  
<http://www.baltometro.org/BRTB/BRTBRes15-27.pdf>

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**9. RECOMMENDED ACTION ON RESOLUTION #15-30**

The BRTB will be asked to approve three amendments to the Transportation Improvement Program (TIP). The MTA is responding to a request from the Federal Transit Administration to breakout MARC projects that are currently only identified in the Statewide Transportation Improvement Program. The three projects include:

- MARC Improvements
- MARC Rolling Stock Overhauls and Replacement
- MARC Facilities

<http://www.baltometro.org/phocadownload/Committees/BRTB/BRTBRes15-30.pdf>

**10. RECOMMENDED ACTION ON RESOLUTION #15-31**

The BRTB will be asked to approve changes to the Bylaws of the Public Advisory Committee. (5 minutes)

<http://www.baltometro.org/phocadownload/Committees/BRTB/BRTBRes15-31.pdf>

## **INFORMATIONAL ITEMS**

**11. REPORT FROM THE NOMINATING COMMITTEE ON BRTB OFFICERS**

The Nominating Committee will recommend a slate of Officers for the BRTB for Fiscal Year 2016. (5 minutes)

**12. PRESENTATION ON HARFORD NEXT**

Shane Grimm, Chief, Long Range Planning, Harford County will brief the BRTB on the initiation of Harford Next, an update and consolidation of the County's Master Plan for the Next Generation. (20 minutes)

**13. OTHER BUSINESS**

**Next Meeting** – June 23, 2015

For upcoming meetings and directions to BMC, visit [www.baltometro.org](http://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.*