

BALTIMORE REGIONAL TRANSPORTATION BOARD

July 28, 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**
www.baltometro.org/BRTB/BRTB150526min.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. ELECTION OF BALTIMORE REGIONAL TRANSPORTATION BOARD OFFICERS FOR FISCAL YEAR 2016**
At the May meeting, the BRTB Nominating Committee recommended Howard County as Chair and Baltimore City as Vice Chair for FY 2016. The BRTB will also entertain nominations from the floor prior to a formal vote for officers that will assume BRTB leadership in July. (5 Minutes)
- 8. RECOMMENDED ACTION ON RESOLUTION #16-1**
The BRTB will be asked to approve Resolution #16-1 adopting the FY 2016-2019 Baltimore Region Transportation Improvement Program. (5 minutes)
www.baltometro.org/BRTB/BRTBRes16-1.pdf

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9. RECOMMENDED ACTION ON RESOLUTION #16-2

The BRTB will be asked to approve Resolution #16-2 that documents self-certification of the metropolitan planning process in the Baltimore region. (5 minutes)

www.baltometro.org/BRTB/BRTBRes16-2.pdf

10. RECOMMENDED ACTION ON RESOLUTION #16-3

The BRTB will be asked to approve Resolution #16-3 for the Conformity Determination of the amended *Plan It 2035* and the FY 2016-2019 Baltimore Region Transportation Improvement Program. (5 minutes)

www.baltometro.org/BRTB/BRTBRes16-3.pdf

11. RECOMMENDED ACTION ON RESOLUTION #16-4

The BRTB will be asked to approve Resolution #16-4 in support of eligible projects to receive funding under the Transportation Alternatives Program. (5 minutes)

www.baltometro.org/BRTB/BRTBRes16-4.pdf

12. RECOMMENDED ACTION ON RESOLUTION #16-5

The BRTB will be asked to approve Resolution #16-5 in support of an updated Language Assistance Program and Limited English Proficiency Plan. (5 minutes)

www.baltometro.org/BRTB/BRTBRes16-5.pdf

INFORMATIONAL ITEMS

13. PRESENTATION ON THE SUSQUEHANNA RIVER RAIL BRIDGE PROJECT

Ms. Jacqueline Thorne, MDOT Office of Freight and Multimodalism, will brief the BRTB on the status of the project in the review process. (10 minutes)

14. OTHER BUSINESS

Next Meeting – August 25, 2015

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.