

BALTIMORE REGIONAL TRANSPORTATION BOARD

November 24, 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/BRTB150922min.pdf>
<http://www.baltometro.org/BRTB/BRTB151027min.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 #16-7**
The BRTB will be asked to approve Resolution #16-7 in support of two amendments to the FY 2016 - FY 2019 TIP. Baltimore City is asking to add funding for road resurfacing to an ongoing project as well as to a specific area in East Baltimore.
<http://www.baltometro.org/BRTB/BRTBRes16-7.pdf>
8. **RECOMMENDED ACTION OF RESOLUTION #16-8**
The BRTB will be asked to approve Resolution #16-8 in support of an amendment to the FY 2016 - FY 2019 TIP. The MTA is modifying the Red Line project to reflect funding for close-out activities.
<http://www.baltometro.org/BRTB/BRTBRes16-8.pdf>

9. RECOMMENDED ACTION OF RESOLUTION #16-9

The BRTB will be asked to approve Resolution #16-9 in support of *Maximize2040: A Performance-Based Transportation Plan* and the *Conformity Determination of Maximize2040 and the Amended FY 2016-2019 TIP*.
<http://www.baltometro.org/BRTB/BRTBRes16-9.pdf>

INFORMATIONAL ITEMS

10. BMC TRANSIT NEEDS ASSESSMENT

BMC staff will update the BRTB on the recently completed Baltimore Regional Transit Needs Assessment.

11. THE NEW SPARROWS POINT

Mr. Aaron Tomarchio of Sparrows Point Terminal, LLC will provide an overview of the transformation underway for the 3,100 acres of the once thriving Bethlehem Steel property.

12. OTHER BUSINESS

Next Meeting – December 22, 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.