

BALTIMORE REGIONAL TRANSPORTATION BOARD

June 27, 2017

9:00 - 11:00 A.M.

Baltimore Metropolitan Council
1500 Whetstone Way, Suite 300
Baltimore, MD 21230

AGENDA

- 1. APPROVAL OF MINUTES**
<http://www.baltometro.org/BRTB/BRTB170523min.pdf>
- 2. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
- 3. REPORT ON PUBLIC COMMENTS**
- 4. REPORT FROM THE PUBLIC ADVISORY COMMITTEE**
- 5. REPORT FROM THE TECHNICAL COMMITTEE**

ACTION ITEMS

- 6. ELECTION OF BALTIMORE REGIONAL TRANSPORTATION BOARD OFFICERS FOR FISCAL YEAR 2018**
At the May meeting, the BRTB Nominating Committee recommended Baltimore City for Chair and Carroll County for Vice Chair for FY 2018. The BRTB will also entertain nominations from the floor prior to a formal vote for officers that will assume BRTB leadership in July.
- 7. RECOMMENDED ACTION OF RESOLUTION #17-22**
The BRTB will consider Resolution #17-22 approving revisions to the BRTB bylaws, primarily to add Queen Anne's County as a voting member and several technical corrections.
<http://www.baltometro.org/BRTB/BRTBRes17-22.pdf>
- 8. RECOMMENDED ACTION ON RESOLUTION #17-23**
The BRTB will be asked for its recommendation on Resolution #17-23 to revise the Technical Committee Rules of Procedure to add Queen Anne's County as a voting member of the BRTB.
www.baltometro.org/BRTB/BRTBRes17-23.pdf

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9. RECOMMENDED ACTION ON RESOLUTION #17-24

The BRTB will be asked for its recommendation on Resolution #17-24 involving MTA's request to amend the FY 2017-2020 TIP for a new discretionary grant funded project.

www.baltometro.org/BRTB/BRTBRes17-24.pdf

10. RECOMMENDED ACTION ON RESOLUTION #17-25

The BRTB will be asked for its recommendation on Resolution #17-25 involving SHA's request to amend the FY 2017-2020 TIP for a system preservation project.

www.baltometro.org/BRTB/BRTBRes17-25.pdf

11. RECOMMENDED ACTION ON RESOLUTION #17-26

The BRTB will be asked for its recommendation on Resolution #17-26 endorsing the designation of Critical Urban Freight Corridors in the region.

www.baltometro.org/BRTB/BRTBRes17-26.pdf

12. RECOMMENDED ACTION ON RESOLUTION #17-27

The BRTB will be asked for its recommendation on Resolution #17-27 adopting State of Good Repair targets that support transit asset management in the Baltimore region.

www.baltometro.org/BRTB/BRTBRes17-27.pdf

INFORMATIONAL ITEMS

13. BRIEFING ON THE FEASIBILITY STUDY FOR A REGIONAL PATAPSCO GREENWAY TRAIL

A representative from Toole Design Group will brief the BRTB on the recently completed Patapsco Regional Greenway. This feasibility study was approved as part of the FY 2017 Unified Planning Work Program. (20 minutes)

14. PRESENTATION ON BOSTON STREET MULTIMODAL TRANSPORTATION STUDY

Baltimore City will present the outcome of the Boston Street Multimodal Corridor Study. The study is to address transportation gaps by providing multimodal options, identify traffic issues, as well as safety options on Boston Street from I-95 to Fleet Street. This feasibility study was approved as part of the FY 2017 Unified Planning Work Program. (20 minutes)

15. OTHER BUSINESS

Next Meeting – July 25, 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.