

EXECUTIVE COMMITTEE

February 8, 2017

9:00 – 9:30 A.M.

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

MINUTES

1. DISCUSSION OF AGENDA FOR FEBRUARY 28TH BRTB MEETING

Mr. Todd Lang indicated there are three action items proposed for approval at the meeting:

- Resolution #17-15 – Endorsement of Urban Area 5310 Grant Applications.
- Resolution #17-17 – Adopting four amendments to the 2017-2020 TIP proposed by the Maryland Transit Administration.
- Resolution #17-18 – In support of the Goals and Objectives for Maximize2045.

Regarding informational items, the Executive Committee requested the following be added to the agenda:

- SHA Staff will discuss the Transportation Systems Management and Operations Implementation Plan.
- BMC staff will reach out to Tradepoint Atlantic to request a briefing on the development.

CHANGES TO THE 2017-2020 TIP

The BRTB Executive Committee was asked to consider several updates and changes to the 2017-2020 TIP which were all approved including:

- 1) Rural Transit Systems – Operating Assistance
- 2) Small Urban Transit Systems – Capital Assistance
- 3) Urban Transit Systems – Capital Assistance
- 4) Urban Transit Systems – Operating Assistance

Other Items

Mr. Lang reviewed with the Committee a letter responding to the Maryland Department of Transportation regarding the “core” funding program in the UPWP.

Members

Clive Graham – Howard County (Chair) (by phone)

Tyson Byrne – Maryland Department of Transportation (MDOT) (by phone)

Valorie LaCour – Baltimore City (by phone)

Staff and Guests

David Cookson – Howard County (by phone)

Todd Lang - Baltimore Metropolitan Council (BMC)