

EXECUTIVE COMMITTEE

May 8, 2017

1:30 – 2:25 P.M.

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

MINUTES

1. DISCUSSION OF AGENDA FOR MAY 23RD BRTB MEETING

Mr. Todd Lang indicated there is one action item proposed for approval at the meeting:

- Resolution #17-21 – Approving the revised Functional Classification of the Roadway Network of the Baltimore Region.

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

- A report from the Nominating Committee on a slate of officers for FY 2018.
- An update on the activities and initiatives of the Maryland Traffic Records Coordinating Committee.
- A snapshot on all of the MPOs in Maryland and the introduction of a MPO Roundtable to address cross-cutting issues.

2. 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) Baltimore County – Dogwood Road Bridge No. B-0347 over Dogwood Run
- 2) Queen Anne’s County – Nichols Manor Drive Bridge over Cox Creek

3. OTHER ITEMS

Ms. Aris asked the local jurisdiction representatives if they found it useful to place a draft TIP and Conformity on display to enhance public review. Both members agreed they did display and occasionally had requests for copies. BMC will continue to distribute draft items in this manner.

Members

David Cookson (for Clive Graham) – Howard County (Chair)
Tyson Byrne – Maryland Department of Transportation (MDOT)
Valorie LaCour – Baltimore City (by phone)

Staff and Guests

Chris Witt – Maryland Department of Transportation (MDOT)
Todd Lang - Baltimore Metropolitan Council (BMC)
Regina Aris - BMC