

## **EXECUTIVE COMMITTEE**

July 6, 2017  
2:00 – 2:30 P.M.

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

## **MINUTES**

### **1. DISCUSSION OF AGENDA FOR JULY 25TH BRTB MEETING**

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

- Resolution #18-1 in support of the FY 2018-2021 Transportation Improvement Program.
- Resolution #18-2 in support of the Conformity Determination for the FY 2018-2021 Baltimore Region Transportation Improvement Program and Amended Maximize2040
- Resolution #18-3 in support of approving the Self-Certification Review of the Baltimore Regional Transportation Board.

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

- Elizabeth Habic, SHA, will present an update on the Maryland Adaptation and Vulnerability Assessment work for the Baltimore region jurisdictions.
- Staff from the Maryland Department of Transportation will provide an overview of the evolution of the Smart Signals program.

### **2. OTHER ITEMS**

Ms. Lang reviewed the potential closeout of several FY 2017 UPWP items and upcoming FY 2018 UPWP items.

#### **Members**

Valorie LaCour – Baltimore City (by phone)

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

Lynda Eisenberg – Carroll County (by phone)

***Staff and Guests***

Regina Aris – Baltimore Metropolitan Council (BMC)

Todd Lang - Baltimore Metropolitan Council (BMC)