

## **EXECUTIVE COMMITTEE**

November 30, 2017

3:35 – 3:55 P.M.

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

## **MINUTES**

### **1. DISCUSSION OF AGENDA FOR DECEMBER 19<sup>TH</sup> BRTB MEETING**

Mr. Todd Lang indicated there are no action items proposed for approval at the December meeting. Regarding informational items, staff recommended:

- A briefing on the Maryland Department of Planning's Statewide Development Plan "A Better Maryland"
- A briefing on the kickoff of the Anne Arundel County Transportation Functional Master Plan.

All Executive Committee members were in agreement with the proposed agenda.

### **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) SHA – I-83 Bridge Replacement over Padonia Road
- 2) SHA – I-695 Bridge Replacements at Benson Avenue and US 1
- 3) SHA – I-695 Bridge Replacement on Crosby Road
- 4) SHA – I-695 widening from US 40 to MD 144

In each of these projects there will be no change in total funding in the TIP. The modifications mostly involve shifting funding to include the new National Highway Freight Program funding.

### **3. OTHER ITEMS**

Mr. Lang indicated that the Public Advisory Committee (PAC) is proposing to host a one day PAC Leadership Academy in May 2018. The PAC is asking for financial support with an estimated budget of

\$3,000 to \$4,000. The Executive Committee approved a maximum level of support of \$4,000 and asked for a short briefing during the Public Advisory Committee report during the December meeting. The PAC is also expected to brief the BRTB on their efforts to define equity.

Mr. Lang updated the Committee on the cost of the AMPO trip, BRTB Committee assignments, early estimates of the FY 2019 UPWP budget and the upcoming Annual BRTB/TC Retreat.

***Members***

Valorie LaCour – Baltimore City (by phone) (Chair)

Lynda Eisenberg – Carroll County (by phone) (Vice Chair)

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

***Staff and Guests***

Regina Aris – Baltimore Metropolitan Council (BMC)

Todd Lang – BMC