

## TECHNICAL COMMITTEE

Tuesday, June 5, 2018

9:30 to 11:30 A.M.

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

## AGENDA

**1. APPROVAL OF MAY 1, 2018 MINUTES**

[www.baltometro.org/Tech\\_Committee/TC180501min.pdf](http://www.baltometro.org/Tech_Committee/TC180501min.pdf)

**2. RECOMMENDED ACTION ON RESOLUTION #18-17**

The TC will be asked for its recommendation for the BRTB on Resolution #18-17 involving the setting of CMAQ emissions targets.

[www.baltometro.org/BRTB/BRTBRes18-17.pdf](http://www.baltometro.org/BRTB/BRTBRes18-17.pdf)

**3. RECOMMENDED ACTION ON RESOLUTION #18-18**

The TC will be asked for its recommendation for the BRTB on Resolution #18-18 relating to the updated Public Participation Plan.

[www.baltometro.org/BRTB/BRTBRes18-18.pdf](http://www.baltometro.org/BRTB/BRTBRes18-18.pdf)

**4. RECOMMENDED ACTION ON RESOLUTION #18-19**

The TC will be asked for its recommendation for the BRTB on Resolution #18-19. This addresses the Round 9 population, households and employment forecasts from the Cooperative Forecast Group.

[www.baltometro.org/BRTB/BRTBRes18-19.pdf](http://www.baltometro.org/BRTB/BRTBRes18-19.pdf)

**5. RECOMMENDED ACTION ON RESOLUTION #18-20**

The TC will be asked for its recommendation for the BRTB on Resolution #18-20 relating to project evaluation criteria for candidate projects submitted for consideration for *Maximize2045*.

[www.baltometro.org/BRTB/BRTBRes18-20.pdf](http://www.baltometro.org/BRTB/BRTBRes18-20.pdf)

**6. REPORT FROM THE NOMINATING COMMITTEE ON TECHNICAL COMMITTEE OFFICERS**

The Nominating Committee will recommend a slate of officers for the Technical Committee for Fiscal Year 2019.

**7. PRESENTATION: PM2 BRIDGE AND PAVEMENT CONDITION TARGETS**

MDOT SHA will present an update on the process and methodology for setting bridge and pavement condition targets as well as an overview of statewide targets.

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## 8. OTHER BUSINESS

**Next Meeting:** July 11, 2018 *(Note change of date. This meeting will be held jointly with the ICG)*

For upcoming meetings and directions to BMC, visit [www.baltometro.org](http://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.

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