

## BALTIMORE REGIONAL TRANSPORTATION BOARD

July 25, 2017

9:00 - 11:00 A.M.

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

### AGENDA

**1. APPROVAL OF MINUTES**

<http://www.baltometro.org/BRTB/BRTB170627min.pdf>

**2. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**

**3. REPORT ON PUBLIC COMMENTS**

**4. REPORT FROM THE PUBLIC ADVISORY COMMITTEE**

**5. REPORT FROM THE JOINT INTERAGENCY CONSULTATION GROUP/TECHNICAL COMMITTEE**

### ACTION ITEMS

**6. RECOMMENDED ACTION OF RESOLUTION #18-1**

The BRTB will consider Resolution #18-1 in support of the FY 2018-2021 Transportation Improvement Program.

<http://www.baltometro.org/BRTB/BRTBRes18-1.pdf>

**7. RECOMMENDED ACTION OF RESOLUTION #18-2**

The BRTB will consider Resolution #18-2 in support of the Conformity Determination for the FY 2018-2021 Baltimore Region Transportation Improvement Program and Amended *Maximize2040*

<http://www.baltometro.org/BRTB/BRTBRes18-2.pdf>

**8. RECOMMENDED ACTION OF RESOLUTION #18-3**

The BRTB will consider Resolution #18-3 in support of approving the Self-Certification Review of the Baltimore Regional Transportation Board.

<http://www.baltometro.org/BRTB/BRTBRes18-3.pdf>

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## INFORMATIONAL ITEMS

### 9. UPDATE ON THE MARYLAND ADAPTATION AND VULNERABILITY ASSESSMENT

Elizabeth Habic, SHA, will present an update on the Maryland Adaptation and Vulnerability Assessment work for the Baltimore region jurisdictions. (20 minutes)

### 10. MDOT SMART SIGNALS PROGRAM

Staff from the Maryland Department of Transportation will provide an overview of the evolution of the Smart Signals program. (20 minutes)

### 11. OTHER BUSINESS

**Next Meeting** – August 22, 2017

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.

*The Baltimore Regional Transportation Board operates its programs and services without regard to race, color, or national origin in accordance with Title VI of the Civil Rights Act of 1964, and other applicable laws.*

*Appropriate services can be provided to qualified individuals with disabilities or those in need of language assistance who submit a request at least seven days prior to a meeting. Call 410-732-0500.*