

## TECHNICAL COMMITTEE

Tuesday, May 5, 2015

9:30 to 11:30 A.M.

Baltimore Metropolitan Council  
Offices @ McHenry Row  
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

## AGENDA

**1. APPROVAL OF APRIL 7, 2015 MINUTES**

[www.baltometro.org/phocadownload/Committees/Tech\\_Committee/TC150407min.pdf](http://www.baltometro.org/phocadownload/Committees/Tech_Committee/TC150407min.pdf)

**2. REPORT ON THE APRIL 28, 2015 MEETING OF THE BRTB**

**3. RECOMMENDED ACTION ON RESOLUTION #15-30**

The TC will be asked for its recommendation to the BRTB in support of three amendments to the Transportation Improvement Program (TIP). The MTA is responding to a request from the Federal Transit Administration to breakout MARC projects that are currently only identified in the Statewide Transportation Improvement Program. The three projects include:

- MARC Train Preservation and Improvements
- MARC Train Locomotive and Coach Overhaul and Replacement
- MARC Train Improvements to Facilities

<http://www.baltometro.org/phocadownload/Committees/BRTB/BRTBRes15-30.pdf>

**4. RECOMMENDED ACTION ON RESOLUTION #15-31**

The TC will be asked for its recommendation to the BRTB in support of changes to the Bylaws of the Public Advisory Committee.

<http://www.baltometro.org/phocadownload/Committees/BRTB/BRTBRes15-31.pdf>

**5. APPOINTMENT OF A NOMINATING COMMITTEE**

The Chairman of the Technical Committee (TC) will appoint a Nominating Committee to recommend a slate of Officers for the TC during Fiscal Year 2016.

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## 6. PROGRESS REPORT ON UPWP PROJECTS

- “How Far Can We Get” – Wrap-up Report
- *Maximize2040* – Schedule/Progress Report
- Regional Bottleneck Analysis – Quarterly Update
- Activity Based Model – Status Report

## 7. OTHER BUSINESS

**Next Meeting** – Tuesday, June 2, 2015

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.*