

BALTIMORE REGIONAL TRANSPORTATION BOARD

April 24, 2018
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/BRTB180327min.pdf>
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
3. **REPORT ON PUBLIC COMMENTS**
4. **REPORT FROM THE PUBLIC ADVISORY COMMITTEE**
5. **REPORT FROM THE INTERAGENCY CONSULTATION GROUP**
6. **REPORT FROM THE TECHNICAL COMMITTEE**

ACTION ITEMS

7. **RECOMMENDED ACTION OF RESOLUTION #18-13**
The BRTB will be asked to approve Resolution #18-13 to set the FY 2019 UPWP Budget.
www.baltometro.org/BRTB/BRTBRes18-13.pdf
8. **RECOMMENDED ACTION OF RESOLUTION #18-14**
The BRTB will be asked to approve Resolution #18-14 to establish a DBE goal for FY 2019.
www.baltometro.org/BRTB/BRTBRes18-14.pdf
9. **APPOINTMENT OF A NOMINATING COMMITTEE FOR BRTB OFFICERS**
The Chairman of the BRTB will appoint a Nominating Committee to recommend a slate of Officers for the BRTB during Fiscal Year 2019.

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INFORMATIONAL ITEMS

10. OPPORTUNITIES FOR ENHANCING EXISTING TRANSPORTATION DEMAND MANAGEMENT (TDM) PROGRAMS, POLICIES, AND INCENTIVES

Ms. Gladys Hurwitz, Transportation Planner in the Office of Planning & Capital Programming at MDOT, will review their effort to assess what TDM programs exist in Maryland, what individual and business customers know, and identify best practices for furthering TDM efforts.

11. BALTIMORE CITY TRUCK ENFORCEMENT PROGRAM

Mr. Robert Liberati, Director, Automated Traffic Violation Enforcement Systems (ATVES), Baltimore City Department of Transportation, will brief the BRTB on this new initiative.

12. OTHER BUSINESS

Next Meeting – Tuesday, May 22, 2018

For upcoming meetings and directions to BMC, visit 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.