

## **BALTIMORE REGIONAL TRANSPORTATION BOARD**

November 27, 2018

9:00 - 11:00 A.M.

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

### **AGENDA**

- 1. APPROVAL OF MINUTES**
- 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. CONSIDERATION OF RESOLUTION #19-13**  
The BRTB will be asked to approve Resolution #19-13 in support of an amendment to the 2019-2022 TIP. The Maryland Department of Transportation on the behalf of the Maryland Transit Administration is requesting to update the Small Urban Transit Systems – Capital project to provide funding to purchase vehicles and equipment.
- 8. CONSIDERATION OF RESOLUTION #19-14**  
The BRTB will be asked to approve Resolution #19-14. This action is to adopt updates to the Bylaws of the Public Advisory Committee.

### **INFORMATIONAL ITEMS**

- 9. COLUMBIA REDEVELOPMENT PLAN UPDATE**  
Mr. Clive Graham will update the BRTB on the Downtown Columbia Redevelopment Plan including the recently released Redevelopment Monitoring Report. (20 minutes)
- 10. OTHER BUSINESS**

★ OVER ★

**Next Meeting** – Tuesday, December 18, 2018 at 9:00 A.M.

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.*