

## **BALTIMORE REGIONAL TRANSPORTATION BOARD**

May 28, 2019  
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 #19-22**  
The BRTB will be asked to consider Resolution #19-22 for approval. This resolution updates the Title VI Program for the region.
- 8. CONSIDERATION OF RESOLUTION #19-23**  
The BRTB will be asked to consider Resolution #19-23 for approval. This resolution provides a refreshed data set to support the region's Language Assistance Program and Limited English Proficiency Plan.

### **INFORMATIONAL ITEMS**

- 9. PRESENT THE PROPOSED SLATE OF OFFICERS FOR FY 2020**
- 10. PRESENTATION: THE BORING COMPANY ON THE LOOP PROJECT**  
Ms. Donna Buscemi, MDOT SHA, will present an overview of the Loop Project as submitted. The Boring Company will be available by phone to answer any questions that may arise. (Tentative)(20 minutes)

**★ OVER ★**

## 11. OTHER BUSINESS

**Next Meeting** – Tuesday, June 25, 2019 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.*