

## BALTIMORE REGIONAL TRANSPORTATION BOARD

June 23, 2020  
9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/415830941>

You can also dial in using your phone

United States: [+1 \(312\) 757-3119](tel:+13127573119) with Access Code: 415-830-941

For any member of the public who wishes to address the BRTB on the day of the meeting, they may do so by emailing a short statement (no more than 375 words) to [tlang@baltometro.org](mailto:tlang@baltometro.org). These statements must be received no later than 4 P.M. on June 22, 2020 to be relayed to the Board at the meeting.

### 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 TECHNICAL COMMITTEE**

### ACTION ITEMS

6. **CONSIDERATION OF RESOLUTION #20-15**  
The BRTB will be asked to consider Resolution #20-15 in support of the region's Title VI Program.
7. **ELECTION OF BALTIMORE REGIONAL TRANSPORTATION BOARD OFFICERS FOR FISCAL YEAR 2021**  
The BRTB Nominating Committee recommended Carroll County for Chair and Anne Arundel County for Vice Chair for FY 2021. The BRTB will also entertain nominations from the floor prior to a formal vote.

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## INFORMATIONAL ITEMS

**8. PRESENTATION: INTRODUCTION TO THE TRANSPORTATION ASSOCIATION OF MARYLAND (15 minutes)**

Mr. John Duklewski, Executive Director, and Mr. Will Kenlaw, TAM board member will discuss share information about this transit-oriented organization.

**9. PRESENTATION: REVIEW OF THE PROPOSED INVEST IN AMERICA ACT (15 minutes)**

BMC staff will review the proposed INVEST in America Act, the five-year, \$494 billion surface transportation bill released by the Democratic majority within the House of Representatives' Transportation and Infrastructure committee on June 3.

**10. OTHER BUSINESS**

**Next Meeting** – Tuesday, July 28, 2020 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.*