

BALTIMORE REGIONAL TRANSPORTATION BOARD

December 15, 2020

9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/892494189>

You can also dial in using your phone: United States: +1 (646) 749-3117

Access Code: 892-494-189

AGENDA

1. APPROVAL OF MINUTES
2. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)
3. REPORT ON PUBLIC COMMENTS
4. REPORT FROM THE TECHNICAL COMMITTEE

ACTION ITEMS

5. **RECOMMENDED ACTION ON RESOLUTION #21-10 (10 MIN)**

The BRTB will be asked to consider Resolution #21-10 at the request of MDOT MTA to update funds in the 2021-2024 TIP in its Small Urban Transit Systems Capital Assistance project. Funds are changing to match the awarded versus estimated preventive maintenance funding for Carroll County and to add federal funds for the City of Annapolis.

6. **RECOMMENDED ACTION ON RESOLUTION #21-11 (10 MIN)**

The BRTB will be asked to consider Resolution #21-11 at the request of MDOT SHA to add a new project to the 2021-2024 TIP funded with a repurposed congressional earmark. The project will fund engineering for a sidewalk where none currently exists along MD 835C in Stevensville.

7. **RECOMMENDED ACTION ON RESOLUTION #21-12 (10 MIN)**

The BRTB will be asked to consider Resolution #21-12 at the request of MDOT SHA to add a new project to the 2021-2024 TIP replacing two poorly rated bridges along U.S. 1 near Bel Air.

★ OVER ★

INFORMATIONAL ITEMS

8. **PRESENTATION: WORK SCOPE FOR TRANSIT GOVERNANCE AND FUNDING (20 MIN)**

BMC staff will kick off this activity with a review of the work scope.

9. **OTHER BUSINESS**

Next Meeting – Tuesday, January 26, 2021 at 9:00 A.M.

For upcoming meetings and directions to BMC, visit www.baltometro.org

Notice: BMC's offices are currently closed due to public health concerns presented by the Coronavirus (COVID-19). All scheduled meetings will take place virtually. Please check the website for any meeting cancellations or changes.

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.

Si se necesita información de Título VI en español, llame al 410-732-0500.

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.

Dial 7-1-1 or 800-735-2258 to initiate a TTY call through Maryland Relay.