

BALTIMORE REGIONAL TRANSPORTATION BOARD

March 28, 2023

9:00 - 11:00 A.M.

Virtual Meeting

Please join this [Zoom meeting](#) from your computer, tablet or smartphone.

Phone: +1 301 715 8592 Meeting ID: 848 5858 9506

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. **CONSIDERATION OF RESOLUTION #23-15**
The BRTB will be asked to consider Resolution #23-15 to accept updated Tier II Transit Asset Management Performance Targets for the LOTS in the Baltimore region.
6. **CONSIDERATION OF RESOLUTION #23-16**
The BRTB will be asked to consider Resolution #23-16 to endorse new Transit Safety Performance Targets for transit agencies in the Baltimore region.
7. **CONSIDERATION OF RESOLUTION #23-17**
The BRTB will be asked to consider Resolution #23-17 for approval. This action will support adoption of three Performance Measures (Level of Travel Time Reliability) on the Interstate system and on the non-Interstate NHS, as well as Truck Travel Time Reliability on the Interstate.
8. **RECOMMENDED ACTION ON RESOLUTION #23-18**
The BRTB will be asked to consider Resolution #23-18 for approval. This action will support adoption of six Regional Bridge and Pavement Performance Measures.

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INFORMATIONAL ITEMS

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 2024. Along with this will be an announcement seeking nominations for Representative of Public Transportation for FY 2024.

10. PRESENTATION: ISSUES FACING TRANSIT TODAY – APTA VIEWPOINT

Mr. Art Guzzetti, Vice President – Mobility Initiatives and Public Policy for the American Public Transportation Association will give the presentation on issues facing transit today.

11. OTHER BUSINESS

Next Meeting – Friday, April 21, 2023 at 9:00 A.M. BMC, 9:30 A.M. BRTB *In Person*

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

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.