

## BALTIMORE REGIONAL TRANSPORTATION BOARD

June 27, 2023

9:00 - 11:00 A.M.

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

Phone: +1 301 715 8592

Meeting ID: 849 3365 5173 // Passcode: 5180006631

### AGENDA

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

### ACTION ITEMS

5. **CONSIDERATION OF RESOLUTION #23-23 (15 MIN)**  
The BRTB will be asked to consider Resolution #23-23 to approve the updated Limited English Proficiency Plan for the Baltimore region.
6. **ELECTION OF OFFICERS FOR FY 2024 (5 MIN)**  
The BRTB will be asked to vote for a slate of officers for FY 2024 as well approve the voting representative for Public Transportation.

### INFORMATIONAL ITEMS

7. **PRESENTATION: MDOT MTA WILL SHARE INFORMATION ON MARC EXPANSION PROJECTS (25 MIN)**  
Focus on "Close the Gap" – extending MARC (Penn Line) service to Newark, DE and VRE Run-through – extending MARC service into VA from Union Station.
8. **PRESENTATION: RESILIENCE 2050 (25 MIN)**  
BMC staff will update the Board on steps to date and progress on *Resilience 2050: Adapting to the Challenges of Tomorrow*.

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## 9. OTHER BUSINESS

**Next Meeting** – Tuesday, July 25, 2023 in person at 9:00 A.M.

For upcoming meetings and directions to BMC, visit [www.baltometro.org](http://www.baltometro.org)

*The Baltimore Regional Transportation Board (BRTB) 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.*

*Upon request, BMC provides interpretation services, including language translation services and signage for the hearing impaired, at public meetings with seven days advance notice. BMC will not exclude persons based on age, religion, or disability. For assistance, contact the Public Involvement Coordinator, [comments@baltometro.org](mailto:comments@baltometro.org), or call 410-732-0500.*

*Dial 7-1-1 or 800-735-2258 to initiate a TTY call through Maryland Relay. Usuarios de Relay MD marquen 7-1-1*

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