

## BALTIMORE REGIONAL TRANSPORTATION BOARD

August 22, 2023

9:00 - 10:30 A.M.

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

Phone: +1 301 715 8592

Meeting ID: 815 1673 6879 // Passcode: 8429208160

### 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 #24-3 (15 MIN)**  
The BRTB is asked to consider Resolution #24-3 to approve the recommendations for the Transportation Alternatives Program.

### INFORMATIONAL ITEMS

6. **PRESENTATION: MDOT FEDERAL GRANTS COORDINATION AND SUPPORT EFFORTS (20 MIN)**  
Mr. Sean Winkler, Manager, Federal Infrastructure Strategy, MDOT Office of Government Affairs will brief the BRTB on MDOT's Coordination and Technical Assistance Efforts with Local and Regional Agencies on Grants and IIJA programs.
7. **PRESENTATION: PROTECT PROGRAM COORDINATION EFFORTS (30 MIN)**
  - Ms. Eileen Singleton (BMC) will brief the BRTB on a Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving (PROTECT) Planning Grant Application entitled "Baltimore Regional Roadmap to Resilience".
  - Ms. Sandy Hertz (MDOT) will discuss the coordination efforts under the PROTECT Formula and Discretionary Grant Programs.

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## 8. OTHER BUSINESS

**Next Meeting** – Tuesday, September 19, 2023 at 9:00 A.M.

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

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