

**IN PERSON AND HYBRID BALTIMORE REGIONAL TRANSPORTATION BOARD**

July 23, 2024  
9:00 - 11:00 A.M.

1500 Whetstone Way, Suite 300  
Baltimore, Maryland 21230

Guests may use this [Zoom link](#) from a computer, tablet or smartphone.  
You can also dial in using your phone: [+1 301-715-8592](#)  
Meeting ID: 841 7903 8522 // Passcode: 1079421390

**AGENDA**

- 1. APPROVAL OF MAY MINUTES**
- 2. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
- 3. REPORT ON PUBLIC COMMENTS (5 MIN)**
- 4. REPORT FROM THE TECHNICAL COMMITTEE AND INTERAGENCY CONSULTATION GROUP (5 MIN)**

**ACTION ITEMS**

- 5. CONSIDERATION OF RESOLUTION #25-1 (10 MIN)**  
The BRTB is asked to consider Resolution #25-1. This resolution is a request from MDOT MTA to update funding for four projects: 1) Agencywide System Preservation and Improvement, 2) Metro and Light Rail System Preservation and Improvement, 3) MARC Facilities, and 4) MARC Improvements.
- 6. CONSIDERATION OF RESOLUTION #25-2 (10 MIN)**  
The BRTB is asked to consider Resolution #25-2. This resolution is a request from Baltimore County to update funding for two projects: 1) Torrey C. Brown Trail Safety Improvements and 2) Wise Avenue and Holabird Avenue Bicycle Facilities.
- 7. CONSIDERATION OF RESOLUTION #25-3 (10 MIN)**  
The BRTB is asked to consider Resolution #25-3. This resolution approves the 2025-2028 Transportation Improvement Program (TIP) and the corresponding Air Quality Conformity Determination of the TIP and *Resilience 2050*.

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**8. RECOMMENDED ACTION ON RESOLUTION #25- 4 (8 MIN)**

The BTRB is asked to consider Resolution #25-4. This resolution addresses the BRTB's self-certification of the regional planning process, the process followed in developing the Unified Planning Work Program, the TIP and other transportation plans and programs. This self-certification is required by federal regulation: §450.336 of the Metropolitan Planning Rule.

**9. RECOMMENDED ACTION ON RESOLUTION #25-5 (15 MIN)**

The BRTB is asked to consider Resolution #25-5. This resolution considers applications for Transportation Alternatives Grant funding.

**10. RECOMMENDED ACTION ON RESOLUTION #25-6 (15 MIN)**

The BRTB is asked to consider Resolution #25-6. This resolution considers applications for Carbon Reduction Grant funding.

**11. OTHER BUSINESS**

**Next Meeting** – Tuesday, August 6, 2024 at 9:00 A.M. (Virtual)

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

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