

## VIRTUAL BALTIMORE REGIONAL TRANSPORTATION BOARD

November 19, 2024  
9:00 - 11:00 A.M.

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: 861 2914 1930 // Passcode: 0798359577

### AGENDA

1. **APPROVAL OF OCTOBER MINUTES**
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 MIN)**
3. **REPORT ON PUBLIC COMMENTS (5 MIN)**
4. **REPORT FROM THE TECHNICAL COMMITTEE (5 MIN)**

### ACTION ITEMS

5. **CONSIDERATION OF RESOLUTION #25-10 (15 MIN)**  
The BRTB is being asked to consider Resolution #25-10. This resolution includes three proposed amendments on behalf of MDOT MTA, including: 1) US 29 Bus Rapid Transit Stations, 2) Patapsco Avenue Pedestrian/Bicycle Bridge, and 3) Cloud-based Signal Priority.
6. **CONSIDERATION OF RESOLUTION #25-11 (10 MIN)**  
The BRTB is being asked to consider Resolution #25-11. This amendment is requested by the Maryland Port Administration is to include Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) funds in the FY 2025-2028 TIP for the Fairfield Masonville Stormwater Management Phase 1.
7. **CONSIDERATION OF RESOLUTION #25-12 (10 MIN)**  
The BRTB is being asked to consider Resolution #25-12. Previously in the TIP as the East-West Priority Corridor, this amendment on behalf of Baltimore City is a result of additional funds from a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant award.
8. **RECOMMENDED ACTION ON RESOLUTION #25-13 (10 MIN)**  
The BRTB is being asked to consider Resolution #25-13. This amendment was requested by Anne Arundel County for a new project to be added to the TIP. Highways Safety Improvement Program (HSIP) funds have been awarded for the Vision Zero Pedestrian and Bicycle Count Program project.

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**9. RECOMMENDED ACTION ON RESOLUTION #25-14 (10 MIN)**

The BRTB is being asked to consider Resolution #25-14. This amendment is to include funding for the Maryland Clean Energy Center from the Charging and Fueling Infrastructure discretionary grant program to support technology and infrastructure in the existing alternative fuel corridors in the Baltimore region.

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

The BRTB is being asked to consider Resolution #25-15. The request is to reconcile the FY 2024 UPWP closeout and bring carryover funding into the FY 2025 UPWP.

## **INFORMATIONAL ITEMS**

**11. PRESENTATION: MDOT's PROPOSED PROJECT PRIORITIZATION SYSTEM (20 MIN)**

Mr. Geoff Anderson, Chief, MDOT Office of Planning, Programming, and Delivery will present to the BRTB on the proposed revised Project Prioritization System.

**12. OTHER BUSINESS**

**Next Meeting** – Tuesday, December 17, 2024 at 9:00 A.M.

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

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