

The Metropolitan Planning Organization for the Baltimore Region

IN PERSON BALTIMORE REGIONAL TRANSPORTATION BOARD

July 22, 2025 9:00 - 11:00 A.M.

Guests may join this meeting using <u>Zoom</u> from your computer, tablet or smartphone. Phone: +1 301 715 8592 // Meeting ID: 854 5590 3697

AGENDA

- 1. APPROVAL OF MINUTES
- 2. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)
- 3. REPORT ON PUBLIC COMMENTS
- 4. REPORT FROM THE JOINT TECHNICAL COMMITTEE/INTERAGENCY CONSULTATION GROUP

ACTION ITEMS

5. ELECTION OF BRTB OFFICERS FOR FISCAL YEAR 2026 (5 MIN)

The BRTB will vote for BRTB Officers for Fiscal Year 2026. A proposed slate of Howard County for Chair and Queen Anne's County for Vice Chair was proposed by the Nominating Committee. A call for additional nominees will be followed by a vote.

6. CONSIDERATION OF RESOLUTION #26-1 (10 MIN)

The BRTB is asked to consider Resolution #26-1. This resolution amends the 2025-2028 TIP to include 2025 funding for a new project in Harford County, the Harford Transit LINK Operations Center Facility.

7. CONSIDERATION OF RESOLUTION #26-2 (20 MIN)

The BRTB is asked to consider Resolution #26-2. This resolution adopts the 2026-2029 Transportation Improvement Program (TIP) and the corresponding Air Quality Conformity Determination of the 2026-2029 TIP and *Resilience 2050*.

8. CONSIDERATION OF RESOLUTION #26-3 (10 MIN)

The BRTB is asked to consider Resolution #26-3. 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.

* OVER *

Voting: City of Annapolis, Anne Arundel County, Baltimore City, Baltimore County, Carroll County, Harford County, Howard County, Queen Anne's County, MD Department of Transportation and RTA of Central Maryland. Non-Voting: MD Department of the Environment, MD Department of Planning, and MD Transit Administration.

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9. CONSIDERATION OF RESOLUTION #26-4 (10 MIN)

The BRTB is asked to consider Resolution #26-4. This resolution considers applications for Transportation Alternatives Grant funding. This resolution considers applications for Transportation Alternatives Grant funding.

INFORMATIONAL ITEMS

10. PRESENTATION: MTA MARC GROWTH AND TRANSFORMATION PLAN (20 MIN)

Staff from MDOT Maryland Transit Administration will present on the recently released MARC Growth and Transformation Plan.

11. PRESENTATION: TRANSPORTATION NEEDS ASSESSMENT (20 MIN)

ICF and PRR will share information on the Needs Assessment survey and focus groups.

12. OTHER BUSINESS

Next Meeting – Tuesday, August 26, 2025 at 9:00 A.M.

For upcoming meetings and directions to BMC, visit <u>www.baltometro.org</u>

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