

**A JOINT IN PERSON MEETING OF THE
TECHNICAL COMMITTEE & INTERAGENCY CONSULTATION GROUP**

Wednesday, July 5, 2023

9:30 to 11:30 A.M.

Baltimore Metropolitan Council
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

Guests may join in person or use this [Zoom link](#) from a computer, tablet or smartphone.

You can also dial in using your phone: +1 301-715-8592
Meeting ID: 844 7883 5825 // Passcode: 0788207588

AGENDA

- 1. APPROVAL OF PRIOR TECHNICAL COMMITTEE AND INTERAGENCY CONSULTATION GROUP MINUTES (3 MIN)**
- 2. ELECTION OF OFFICERS FOR THE TECHNICAL COMMITTEE TO SERVE IN FY 2024 (5 MIN)**
The Technical Committee will vote in a slate of officers for FY 2024.
- 3. RECOMMENDED ACTION ON RESOLUTION #24- 1 (15 MIN)**
The TC is asked to recommend sending Resolution #24-1 to the BRTB for approval. This resolution covers three items: *Resilience 2050: Adapting to the Challenges of Tomorrow*, the 2024-2027 Transportation Improvement Program (TIP) and the corresponding Conformity Determination of the TIP and *Resilience 2050*.
- 4. RECOMMENDED ACTION ON RESOLUTION #24- 2 (8 MIN)**
The TC is asked to recommend sending Resolution #24-2 to the BRTB for approval. This resolution addresses the BRTB's self-certification of the regional planning 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.
- 5. RECOMMENDED ACTION ON RESOLUTION #24- 3 (10 MIN)**
BMC staff will present recommendations for the Transportation Alternatives (TA) Grants.

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6. MDE PRESENTATION: 2023 CLEAN AIR PROGRESS REPORT (10 MIN)

MDE staff will present information about the 2023 Clean Air Progress Report.

7. UPWP UPDATES (15 MIN)

- Maryland Travel Survey: Travel by Paratransit

8. OTHER BUSINESS

Next Meeting: August 1, 2023

For upcoming meetings visit www.baltometro.org

The Baltimore Regional Transportation Board 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.

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

Appropriate services can be provided to qualified individuals with disabilities or those in need of language assistance who submit a request at least seven days prior to a meeting. Call 410-732-0500.

Dial 7-1-1 or 800-735-2258 to initiate a TTY call through Maryland Relay.