

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

Tuesday, July 2, 2022
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: 835 6261 8479 // Passcode: 7519288557

AGENDA

- 1. APPROVAL OF PRIOR TECHNICAL COMMITTEE AND INTERAGENCY CONSULTATION GROUP MINUTES (5 MIN)**
- 2. ELECTION OF OFFICERS TO SERVE IN FY 2025 (3 MIN)**
The Technical Committee will vote in a slate of officers for FY 2025.
- 3. RECOMMENDED ACTION ON RESOLUTION #25- 1 (10 MIN)**
The TC is asked to recommend sending Resolution #25-1 to the BRTB for approval. This resolution is a request from MDOT MTA to update funding for two projects: 1) Agencywide System Preservation and Improvement and 2) Metro and Light Rail System Preservation and Improvement.
- 4. RECOMMENDED ACTION ON RESOLUTION #25- 2 (10 MIN)**
The TC is asked to recommend sending Resolution #25-2 to the BRTB for approval. 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.
- 5. RECOMMENDED ACTION ON RESOLUTION #25- 3 (15 MIN)**
The TC is asked to recommend sending Resolution #25-3 to the BRTB for approval. This resolution covers the 2025-2028 Transportation Improvement Program (TIP) and the corresponding Air Quality Conformity Determination of the TIP and *Resilience 2050*.

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

The TC is asked to recommend sending Resolution #25-4 to the BRTB for approval. 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.

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

The TC is asked to recommend sending Resolution #25-5 to the BRTB for approval. This resolution considers applications for Transportation Alternatives Grant funding.

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

The TC is asked to recommend sending Resolution #25-6 to the BRTB for approval. This resolution considers applications for Carbon Reduction Grant funding.

9. PRESENTATION: CMAQ MID-PERFORMANCE PERIOD UPDATE (15 MIN)

MDOT staff will present information about the upcoming performance measure looking at projects funded with CMAQ grants, and BMC staff will share information about the congestion targets.

10. UPWP UPDATES (15 MIN)

- Discussion of opportunity zones for an upcoming task.

11. OTHER BUSINESS

Next Meeting: August 6, 2024

For upcoming meetings visit www.baltometro.org

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