

## TECHNICAL COMMITTEE

March 5, 2019  
9:30 to 11:30 A.M.

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

## AGENDA

**1. APPROVAL OF FEBRUARY 5, 2019 MINUTES**

**2. RECOMMENDED ACTION ON RESOLUTION #19-18**

The TC will discuss sending Resolution #19-18 to the BRTB for approval. The resolution presents State of Good Repair (SGR) data, updating the annual regional transit asset management performance targets for Tier II transit agencies.

**3. PRESENTATION: OPTIONS FOR ENHANCING ENVIRONMENTAL JUSTICE ANALYSIS FOR PLAN AND TIP**

Mr. Charles Baber and Mr. Zach Kaufman of BMC will present information on some additional analysis that staff could conduct to enable a better understanding of the potential EJ effects of plan and TIP projects.

**4. DISCUSSION: REMOTE PARTICIPATION POLICY**

BMC staff will lead a discussion of issues related to allowing members of committees to participate remotely in committee meetings.

**5. OTHER BUSINESS**

**Next Meeting:** April 2, 2019

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

**Weather Alert** – In the event that Baltimore County schools are closed system-wide, all meetings (a.m. and p.m.) of the Baltimore Regional Transportation Board and its subcommittees will be canceled for that day. If the school system closes during the day, any meetings scheduled for the remainder of the day or evening are canceled. Delays in the opening of the school system do not impact any committee or their scheduled time.

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