

TECHNICAL COMMITTEE

April 2, 2019
9:30 to 11:30 A.M.

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

AGENDA

- 1. APPROVAL OF MARCH 5, 2019 MINUTES**
- 2. RECOMMENDED ACTION ON RESOLUTION #19-18**
The TC is asked to recommend sending Resolution #19-18 to the BRTB for approval. The resolution approves the FY 2020-2021 Unified Planning Work Program and associated budget.
- 3. RECOMMENDED ACTION ON RESOLUTION #19-19**
The TC is asked to recommend sending Resolution #19-19 to the BRTB for approval. The resolution sets the Disadvantaged Business Enterprise Goal for FY 2020.
- 4. RECOMMENDED ACTION ON RESOLUTION #19-20**
The TC is asked to recommend sending Resolution #19-20 to the BRTB for approval. The resolution documents activities in support of the region's Title VI Program.
- 5. RECOMMENDED ACTION ON RESOLUTION #19-21**
The TC is asked to recommend sending Resolution #19-21 to the BRTB for approval. The resolution recommends endorsing, or not endorsing, applications for funding under the new Maryland Job Access and Reverse Commute Program. *(Applications are due March 30, therefore no attachment is provided at this time.)*
- 6. PRESENTATION: MASONVILLE COVE MULTIMODAL TRANSPORTATION FEASIBILITY STUDY**
A staff member from the Maryland Port Administration will present information on this feasibility study, including findings of the study and feedback received from stakeholders and community members.
- 7. UPDATE: REGIONAL DATA FOR STATE OF GOOD REPAIR TARGETS**
- 8. OTHER BUSINESS**

Next Meeting: May 7, 2019

For upcoming meetings and directions to BMC, visit 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.

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.

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.