

TECHNICAL COMMITTEE

May 7, 2019
9:30 to 11:30 A.M.

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

AGENDA

- 1. APPROVAL OF APRIL 2, 2019 MINUTES**
- 2. RECOMMENDED ACTION ON RESOLUTION #19-22**
The TC is asked to recommend sending Resolution #19-22 to the BRTB for approval. This resolution updates the Title VI Program for the region.
- 3. RECOMMENDED ACTION ON RESOLUTION #19-23**
The TC is asked to recommend sending Resolution #19-23 to the BRTB for approval. This resolution provides a refreshed data set to support the region's Language Assistance Program and Limited English Proficiency Plan.
- 4. APPOINTMENT OF A NOMINATING COMMITTEE FOR TECHNICAL COMMITTEE OFFICERS**
A Nominating Committee will be named by the Chair to recommend a slate of officers in June for the Technical Committee to serve during Fiscal Year 2020.
- 5. PRESENTATION: NEW TRANSIT STATION AREA PROFILE TOOL**
The Maryland Department of Planning recently developed the Transit Station Area Profile Tool. This versatile, searchable data source outlines and describes station area demographics, employment data, transit use, housing sales information and land use and development projects, as well as Transit Oriented Development (TOD) policies, programs and implementation efforts for each rail transit station in Maryland.
- 6. PRESENTATION: NEW U.S. CENSUS BUREAU POPULATION ESTIMATES PROGRAM DATA**
Mr. Shawn Kimberly will provide a summary of the U.S. Census Bureau's newly released Population Estimates Program vintage 2018 county level population totals and components of change data.

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7. UPDATE ON: MAXIMIZE2045, 2020-2023 TIP, AND ASSOCIATED CONFORMITY DETERMINATION

Mr. Terry Freeland will update the members of the status of these major activities, including documentation and public meeting activities.

8. OTHER BUSINESS

**** CLOSED SESSION ** FOR RFP DISCUSSION.**

Next Meeting: June 4, 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.