

JOINT MEETING OF THE INTERAGENCY CONSULTATION GROUP AND TECHNICAL COMMITTEE

July 9, 2019
9:30 to 11:30 A.M.

Maryland Department of Transportation
7201 Corporate Center Drive, Hanover, MD 21076 – Harry S. Hughes Suite 3

AGENDA

1. **APPROVAL OF MAY 1, 2019 ICG AND MAY 7, 2019 TC MINUTES**
2. **RECOMMENDED ACTION ON RESOLUTION #20-1**
The TC is asked to recommend sending Resolution #20-1 to the BRTB for approval. With this resolution, MDOT MTA is requesting five amendments to the Fiscal Year (FY) 2019-2022 Transportation Improvement Program (TIP).
3. **RECOMMENDED ACTION ON RESOLUTION #20-2**
The TC is asked to recommend sending Resolution #20-2 to the BRTB for approval. This resolution involves the FY 2020-2023 TIP and the corresponding air quality conformity determination.
4. **RECOMMENDED ACTION ON RESOLUTION #20-3**
The TC is asked to recommend sending Resolution #20-3 to the BRTB for approval. This resolution covers the 2019 regional long-range transportation plan, known as *Maximize2045: A Performance-Based Transportation Plan*, and the corresponding air quality conformity determination.
5. **RECOMMENDED ACTION ON RESOLUTION #20-4**
The TC is asked to recommend sending Resolution #20-4 to the BRTB for approval. This resolution addresses the BRTB's self-certification of the planning process followed in developing the regional long-range transportation plan, the TIP, and other transportation plans and programs. This self-certification is required by federal regulation: §450.336 of the Metropolitan Planning Rule.
6. **RECOMMENDED ACTION ON RESOLUTION #20-5**
The TC is asked to recommend sending Resolution #20-5 to the BRTB for approval. This resolution involves requests from applicants for funding under the Surface Transportation Block Grant (STBG) program to cover activities eligible under the former Transportation Alternatives Program.
7. **TECHNICAL COMMITTEE OFFICERS FOR FY 2020**
The nominating committee will present its recommendation for individuals to serve as officers of the Technical Committee during FY 2020.

8. TRANSPORTATION ENERGY USE REDUCTION INITIATIVES

Mr. Mike Jones (Maryland Energy Administration) will provide an update on incentives to reduce energy use in the transportation sector.

9. OTHER BUSINESS

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

Next Meeting: August 6, 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.

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