TECHNICAL COMMITTEE
February 4, 2020
9:30 to 11:30 A.M.

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

AGENDA

1. APPROVAL OF THE JANUARY 7, 2020 MINUTES

2. RECOMMENDED ACTION ON RESOLUTION #20-12
   The TC is asked to recommend sending Resolution #20-12 to the BRTB for approval. The resolution is to endorse a new Master Agreement that governs regional performance based planning.

   BMC staff will provide background and initiatives in this new area of responsibility.

4. PRESENTATION: TRANSPORTATION AND CLIMATE INITIATIVE
   Mr. Chris Hoagland, MDE, will provide an overview of a new draft proposal for a regional program to establish a cap on global warming pollution from transportation fuels, and to invest millions annually to achieve additional benefits through reduced emissions, cleaner transportation, healthier communities, and more resilient infrastructure.

5. UPWP ACTIVITIES
   - Overview of Regional Evacuation Activities
   - Draft FY 2021 UPWP review for public release

6. OTHER BUSINESS

Next Meeting: March 3, 2020

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.