

## **A JOINT IN PERSON MEETING OF THE TECHNICAL COMMITTEE & INTERAGENCY CONSULTATION GROUP**

Tuesday, July 2, 2022  
9:30 to 11:30 A.M.

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

Guests may join in person or use this [Zoom link](#) from a computer, tablet or smartphone.

You can also dial in using your phone: +1 301-715-8592  
Meeting ID: 835 6261 8479 // Passcode: 7519288557

### **AGENDA**

- 1. APPROVAL OF PRIOR TECHNICAL COMMITTEE AND INTERAGENCY CONSULTATION GROUP MINUTES (5 MIN)**
- 2. ELECTION OF OFFICERS TO SERVE IN FY 2025 (3 MIN)**  
The Technical Committee will vote in a slate of officers for FY 2025.
- 3. RECOMMENDED ACTION ON RESOLUTION #25- 1 (10 MIN)**  
The TC is asked to recommend sending Resolution #25-1 to the BRTB for approval. This resolution is a request from MDOT MTA to update funding for four projects: 1) Agencywide System Preservation and Improvement, 2) Metro and Light Rail System Preservation and Improvement, 3) MARC Facilities, and 4) MARC Improvements.
- 4. RECOMMENDED ACTION ON RESOLUTION #25- 2 (10 MIN)**  
The TC is asked to recommend sending Resolution #25-2 to the BRTB for approval. This resolution is a request from Baltimore County to update funding for two projects: 1) Torrey C. Brown Trail Safety Improvements and 2) Wise Avenue and Holabird Avenue Bicycle Facilities.
- 5. RECOMMENDED ACTION ON RESOLUTION #25- 3 (15 MIN)**  
The TC is asked to recommend sending Resolution #25-3 to the BRTB for approval. This resolution covers the 2025-2028 Transportation Improvement Program (TIP) and the corresponding Air Quality Conformity Determination of the TIP and *Resilience 2050*.

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**6. RECOMMENDED ACTION ON RESOLUTION #25- 4 (8 MIN)**

The TC is asked to recommend sending Resolution #25-4 to the BRTB for approval. This resolution addresses the BRTB's self-certification of the regional planning process, the process followed in developing the Unified Planning Work Program, the TIP and other transportation plans and programs. This self-certification is required by federal regulation: §450.336 of the Metropolitan Planning Rule.

**7. RECOMMENDED ACTION ON RESOLUTION #25-5 (15 MIN)**

The TC is asked to recommend sending Resolution #25-5 to the BRTB for approval. This resolution considers applications for Transportation Alternatives Grant funding.

**8. RECOMMENDED ACTION ON RESOLUTION #25-6 (10 MIN)**

The TC is asked to recommend sending Resolution #25-6 to the BRTB for approval. This resolution considers applications for Carbon Reduction Grant funding.

**9. PRESENTATION: CMAQ MID-PERFORMANCE PERIOD UPDATE (15 MIN)**

MDOT staff will present information about the upcoming performance measure looking at projects funded with CMAQ grants, and BMC staff will share information about the congestion targets.

**10. UPWP UPDATES (15 MIN)**

- Discussion of opportunity zones for an upcoming task.

**11. OTHER BUSINESS**

**Next Meeting:** August 6, 2024

For upcoming meetings visit [www.baltometro.org](http://www.baltometro.org)

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