

EXECUTIVE COMMITTEE

July 6, 2018

9:30 – 9:55 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR JULY 24TH BRTB MEETING

The Executive Committee agreed on the following action and informational items for the July 24, 2018 BRTB meeting:

Action Items:

- Resolution #19-1: Approving the FY 2019-2022 Transportation Improvement Program (TIP)
- Resolution #19-2: Approving the Conformity Determination for the 2019-2022 TIP and Maximize 2040
- Resolution #19-3: Approving the Self Certification of the BRTB Planning Process
- Resolution #19-4: Approving Applications for Transportation Alternatives (TA) Projects.

Informational Items:

- Briefing on AMPO Research and Workgroup Activities

2. OTHER BUSINESS

The Executive Committee approved **two Letters of Support for BUILD grants**:

- Port of Baltimore Berth #3 expansion for 50' deep berth.
- Howard Street Light Rail – Rail Replacement and Realignment with Amenities.

Members approved both Letters of Support.

The Executive Committee approved one **TIP Administrative Modification**:

- The MTA requested to modify the 5310 Seniors and Individuals with Disabilities adding \$30,000.

Members also approved working with MDOT MTA on a FHWA Megaregion National Economic Partnerships grant to study how to resolve gaps between MARC, VRE and SEPTA train services.

MEMBERS

Michelle Pourciau – Baltimore City (by phone) (Chair)
Tyson Byrne – Maryland Department of Transportation (by phone) (MDOT)

STAFF AND GUESTS

Regina Aris – Baltimore Metropolitan Council (BMC)
Todd Lang – BMC