

EXECUTIVE COMMITTEE

October 5, 2018

9:30 – 10:00 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR OCTOBER 23rd BRTB MEETING

The Executive Committee agreed on the following action and informational items for the October 23, 2018 BRTB meeting:

Action Items:

- Resolution #19-10: Adopting six regional bridge and pavement performance measures.
- Resolution #19-11: Adopting three regional travel time reliability performance measures.
- Resolution #19-12: Adopting a TIP amendment for the Harford County Robinson Road bridge project.

Informational Items:

- Briefing on Maryland Department of Planning's Reinvest 2.0 program.

BMC staff will work with MDOT on timing and appropriate formats of updates on the Maryland Transportation Plan and the Maryland Bike Plan.

2. ADMINISTRATIVE MODIFICATIONS TO THE FY 2019-2022 TIP

The Executive Committee reviewed and approved two Administrative Modification requests by the Maryland Transit Administration, including:

- Small Urban Transit Systems – Operating Assistance – updating FTA Section 5307 funds.
- Urban Transit Systems – Capital Assistance – updating FTA Section 5307 and 5339 funds.

3. OTHER BUSINESS

Reviewed upcoming BRTB schedule for November and December meetings and date and format of Late Fall UPWP Retreat.

MEMBERS

Michelle Pourciau – Baltimore City (by phone) (Chair)

Lynda Eisenberg – Carroll County (by phone) (Vice Chair)

Tyson Byrne – Maryland Department of Transportation (by phone) (MDOT)

STAFF AND GUESTS

Dan Janousek – MDOT (by phone)

Regina Aris – Baltimore Metropolitan Council (BMC) (by phone)

Todd Lang – BMC