

EXECUTIVE COMMITTEE

September 6, 2019

9:00 – 9:32 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR SEPTEMBER 24TH BRTB MEETING

The Executive Committee agreed on the following action and informational items for the September 24, 2019 BRTB meeting:

Action Items:

- Resolution #20-6 to approve FY 2019 carryover into FY 2020.

Informational Items:

- A presentation by KFH Group on the MTA/LOTS Transfer Points Study.
- A progress report on the development of the Data Books.

2. OTHER BUSINESS

Several topics were briefly discussed: possible change to date of the October/November BRTB meetings, upcoming AMPO conference in Baltimore, possible location and dates for a BRTB/TC retreat in early January, timeframe for the next long-range transportation plan, and the followup discussion at the recent PAC meeting.

MEMBERS

Lynda Eisenberg – Carroll County – Chair (by phone)

Ramond Robinson – Anne Arundel County - Vice Chair (by phone)

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

STAFF AND GUESTS

Dan Janousek – MDOT (by phone)

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

Todd Lang – BMC