

EXECUTIVE COMMITTEE

February 7, 2020

9:00 – 9:30 A.M.

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

MINUTES

1. DISCUSSION OF AGENDA FOR THE FEBRUARY 25TH BRTB MEETING

The Executive Committee agreed on the following items for the February 25, 2020 BRTB meeting.

Action Items:

- Resolution #20-12: Endorsing an Updated Master Planning Agreement that governs regional performance based planning.

Informational Items:

- Update on Current UPWP Tasks: BMC staff will update the BRTB on current Unified Work Program Tasks Including:
 - Household Travel Survey
 - Development of a Strategy for a Congestion Management Process for the Baltimore Region
 - Development Review and New Mobility
 - Patapsco Regional Greenway – Elkridge to Guinness
 - Evaluation of Public Involvement Activities
 - Regional Traffic Impact Study Guidelines
- An update on the Census 2020 regional planning and outreach efforts.

2. OTHER BUSINESS

- The Joint BMC/BRTB meeting is being moved to Friday, April 1, 2020.
- The Draft FY 2021 UPWP Addendum is being released for 30 day public review on February 11, 2020.

MEMBERS (all by phone)

Lynda Eisenberg – Carroll County – Chair

Ramond Robinson – Anne Arundel County - Vice Chair

Tyson Byrne – Maryland Department of Transportation (MDOT)

STAFF AND GUESTS (all by phone)

Dan Janousek – MDOT

Todd Lang – BMC

