

EXECUTIVE COMMITTEE

July 10, 2020
9:00 – 9:30 A.M.
Conference Call

MINUTES

1. DISCUSSION OF AGENDA FOR THE JULY 28RD BRTB MEETING

The Executive Committee agreed on the following items for the July 28, 2020 BRTB meeting.

Action Items:

- Resolution #21-1 to endorse the Round 9A socioeconomic forecast.
- Resolution #21-2 to endorse recommendations for funding under the Transportation Alternatives Program (Note: this item may be postponed to August due to issues that need to be resolved before recommendations can be made.)

Informational Items:

- Presentation: Results and next steps from the Congestion Management Process review.
- Presentation: BMC staff will share a new COVID Dashboard available on the BMC website.
- Presentation: MDOT MTA will share the status of PTSAP prior to submitting to FTA. (Note: This may be postponed in order for the TC to review and comment prior to coming to the BRTB.)

2. TIP ADMINISTRATIVE MODIFICATION

The Executive Committee approved one Administrative Modification to the FY 2020-2023 TIP requested by MDOT SHA.

- I-695: Bridge Replacement on Putty Hill Avenue (63-2002-13)

This administrative modification increases funding for the construction phase in fiscal years 2020 through 2022 to accommodate additional utility work required for the project. Funding in the TIP increases by a total of \$2.26 million (\$1.808 million federal NHPP/\$452,000 matching). Total funding in the TIP increases from \$10.728 million to \$12.988 million. This project replaces bridge no. 0317400 on Putty Hill Avenue over I-695. The new bridge will maintain two 12' lanes and include 6' bicycle-compatible shoulders with 5'8" sidewalks on both sides of the bridge.

Mr. Lang asked if members had any questions and were they in support of the action. All members signified approval.

3. UPWP AMENDMENTS

- Ms. Lynda Eisenberg presented a request to add an additional \$4,440 to the Carroll County Transportation Master Plan to support development of Synchro networks and developing no-build and build model outcomes for analytical purposes. Mr. Lang shared that funds in the BMC pool of consultant dollars was sufficient to cover this cost increase.

Members of the Executive Committee approved this request.

- Mr. Ramond Robinson presented a request to move approved UPWP funding for two Anne Arundel County studies (to study access ramps at I-97 and at MD 100) to two newer priorities, including: Transit Services Integration and TOD.

Members of the Executive Committee approved this request to repurpose funds between the Anne Arundel County UPWP subarea projects.

4. OTHER BUSINESS

- Mr. Lang gave a snapshot of action items and speakers upcoming for the August BRTB meeting.
- Ms. Regina Aris reminded members of public involvement training next week and said it was open to more staff than the TC and BRTB members.
- Mr. Dan Janousek wanted to know if members were hearing from vendors of private delivery devices to give demonstrations and look for implementation. Mr. Lang indicated that this could be a follow-up question to BRTB members related to the current new mobility study.

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)

Regina Aris – Baltimore Metropolitan Council (BMC)
Dan Janousek - MDOT
Todd Lang – BMC