

EXECUTIVE COMMITTEE

August 5, 2022
9:00 – 9:24 A.M.
Virtual Meeting

MINUTES

1. DISCUSSION OF AGENDA FOR THE AUGUST 23, 2022 BRTB MEETING

Action Items:

- Resolution #23-2 covers the 2023-2026 Transportation Improvement Program (TIP) and the corresponding Conformity Determination of the TIP and *Maximize2045*.
- Resolution #23-3 addresses the BRTB's Self-Certification of the planning process for developing the Unified Planning Work Program, the TIP/LRTP, and other transportation plans and programs.
- Resolution #23-4 is requested by Anne Arundel County for one change in the Functional Classification of MD 553.
- Resolution #23-5 relates to two CMAQ Performance Measures and Plans.

Informational Items:

- Presentation: US Army Corps of Engineers Study on Resiliency (Invited)
- Presentation: from CHART to Office of Transportation, Mobility & Operations, What Does it Mean. (Invited)

The Executive Committee approved the Action and Informational Items for the August BRTB agenda.

2. TIP ADMINISTRATIVE MODIFICATION

The Executive Committee was asked to consider one Administrative Modification from Baltimore City to the FY 2022-2025 TIP. Details are below:

- 12-1403-13: Wilkens Avenue Bridge over Gwynns Falls. To revise the funding source in FY 2022 from STBG funds for Construction to NHPP funds for Construction. Since Wilkens Avenue is on the expanded National Highway System, MDOT SHA's Federal Aid Programming section requested the change in fund source. The Year of Operation is also revised from 2024 to 2025. The Estimated Total Cost of this project remains the same at \$14.8 million.

The Executive Committee discussed, and then approved, the administrative modification for Baltimore City.

3. OTHER BUSINESS

- UPWP quarterly billing, still issues getting local jurisdiction invoices in on time.
- The FY 2023 UPWP includes a study called: Vision for Integrated Regional Bicycle Network with a funding level of \$180,000. Upon scoping out tasks and deliverables, it was determined that a higher level of funding would garner a much better range of products. Mr. Snead indicated that his jurisdiction spent more on their plan and was supportive of a higher level for the region. Mr. Byrne also supported an increase if funds were available. The Executive Committee agreed to review a proposal and sign off shortly thereafter.
- Members are being contacted to gauge availability in attending the AMPO conference in late October.
- The schedule for the upcoming Consolidated Transportation Program Tour meetings is coming together and will be available shortly.

MEMBERS

Sam Snead – Anne Arundel County - Chair

Tyson Byrne – Maryland Department of Transportation (MDOT)

STAFF AND GUESTS

Regina Aris – Baltimore Metropolitan Council (BMC)

Todd Lang – BMC