

EXECUTIVE COMMITTEE

November 4, 2022
11:35 – 11:50 A.M.
Virtual Meeting

MINUTES

* This was a short, informal meeting in the hallway following a meeting of the Transit Governance & Funding Workgroup.

1. DISCUSSION OF AGENDA FOR THE NOVEMBER 22, 2022 BRTB MEETING

Action Items:

- Resolution #23-8 is a request by MDOT State Highway Administration to amend the 2023-2026 Transportation Improvement Program (TIP) for MD 24 (Rocks Road).

Informational Items:

- Ms. Melissa Williams, Director, Maryland Transportation Authority (MDTA) Department of Planning and Program Development, and Ms. Heather Lowe, Project Manager, will brief the BRTB on the Chesapeake Bay Crossing Study: Tier 2 NEPA (Tier 2 Study).
- BMC housing policy coordinator Mr. Dan Pontious will present an overview of BMC's housing program, which centers on helping the larger BMC/BRTB local member jurisdictions carry out their fair housing responsibilities.

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

2. TIP ADMINISTRATIVE MODIFICATION

The Executive Committee was also asked to consider one Administrative Modification to the FY 2023-2026 TIP for Baltimore County. Details are below:

Golden Ring Road Bridge No. B-0110 over Stemmers Run: 13-1208-13

This administrative modification adds \$600,000 (\$480,000 federal STBG/ \$120,000 matching) to the engineering phase in FY 2023. This is not a new phase as engineering funds in the same amount were included in FY 2022 of the 2022-2025 TIP. This change is required due to delays in the approval of federal aid initiation documents and selection of an engineering service

provider. The project is now at the stage of providing a notice to proceed to the consultant. Total funding in the TIP increases from \$3.5 million to \$4.1 million.

Members approved the requested administrative modification to the FY 2023-2026 TIP.

3. OTHER BUSINESS

There was no other business for the Executive Committee.

MEMBERS

Tyson Byrne – Maryland Department of Transportation
D'Andrea Walker – Baltimore County Department of Public Works & Transportation
Sam Snead, Anne Arundel County Office of Transportation

STAFF AND GUESTS

Todd Lang – BMC