

EXECUTIVE COMMITTEE

December 2, 2022
11:30 – 11:45
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 DECEMBER 20, 2022 BRTB MEETING

Action Items:

- The BRTB will be asked to consider Resolution #23-9 to adopt the updated Public Participation Plan.
- The BRTB will be asked to consider Resolution #23-10 to consider eight amendments to the 2023-2026 TIP requested by MDOT SHA.

The Executive Committee approved the Action Item for the February BRTB agenda.

Informational Items:

- BMC Executive Director Michael Kelly will present the recommendations of the BMC Transit Governance and Funding Workgroup.
- BMC staff will review potential focus areas for the FY 2024 Unified Planning Work Program (UPWP).

The Executive Committee approved the Informational Items for the December BRTB agenda.

2. OTHER BUSINESS

There was no other business.

MEMBERS

Sam Snead – Anne Arundel County - Chair

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

D'Andrea Walker – Baltimore County – Vice Chair

STAFF AND GUESTS

Todd Lang – BMC