

## EXECUTIVE COMMITTEE

January 6, 2023

### MINUTES

\* The January business was conducted be email.

#### 1. DISCUSSION OF AGENDA FOR THE JANUARY 24, 2023 BRTB MEETING

##### Action Items:

- Resolution #23-11 will present updates for five performance measures to carry out the Highway Safety Improvement Program (HSIP).
- Resolution #23-12 updates four performance measures to carry out MDOT MTA's Tier I Transit Asset Management Program
- Resolution #23-13 to endorse the financial forecast through 2050 for use in Resilience 2050.

##### Informational Items:

- Mr. Jason Hoover, AMTRAK Assistant Vice President for Capital Delivery – Bridges, will give a presentation on AMTRAK's plans to replace the 116-year-old Susquehanna River Rail Bridge in Havre de Grace.

The Executive Committee approved by email the Action and Informational Items for the January BRTB agenda.

#### 2. TIP ADMINISTRATIVE MODIFICATION

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

##### **Areawide Urban Reconstruction: 60-9511-19**

This Administrative Modification shifts \$1,900,000 (\$1,520,000 federal/\$380,000 matching) of STBG construction funds in FY 2023-2025 to NHPP planning funds in FY 2023-2025. This shift in funds is necessary to accommodate higher than anticipated design cost using NHPP funding for projects committed in the FY 2023-2026 TIP. The total estimated cost of this project remains \$9.305 million.

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

### **3. OTHER BUSINESS**

No other business was presented to the Executive Committee.

#### ***MEMBERS***

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

#### ***STAFF AND GUESTS***

Todd Lang – BMC