

EXECUTIVE COMMITTEE

March 10, 2023
9:00 – 9:20 A.M.
Virtual Meeting

MINUTES

1. DISCUSSION OF AGENDA FOR THE MARCH 28, 2023 BRTB MEETING

Action Items:

- The BRTB will be asked to consider Resolution #23-15 to accept updated Tier II Transit Asset Management Performance Targets for the LOTS in the Baltimore region.
- The BRTB will be asked to consider Resolution #23-16 to endorse new Transit Safety Performance Targets for transit agencies in the Baltimore region.
- The BRTB will be asked to consider Resolution #23-17 for approval. This action will support adoption of three Travel Time Reliability Performance Measures on the: 1) Interstate system, on the 2) non-Interstate NHS, as well as 3) Truck Travel Time Reliability on the Interstate.
- The BRTB will be asked to consider Resolution #23-18 for approval. This action will support adoption of six Regional Bridge and Pavement Performance Measures.

The Executive Committee approved the Action Items for the March BRTB agenda.

Informational Items:

- Appointment of a Nominating Committee for BRTB officers.
- Presentation: Art Guzzetti from APTA to talk about critical issues facing transit today.

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

Members also briefly discussed the upcoming April meeting which will be in person with the elected members. At this time the agenda will include consideration of the 2024 UPWP and the DBE goal for FY 2024.

2. TIP ADMINISTRATIVE MODIFICATION

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

- 66-1703-41 MD 32: Linden Church Road to I-70: to increase NHPP funding for Construction by \$19.0 million (\$17.8 million federal/\$1.2 million match) in FY 2023 - FY

2026. Additionally, \$954,000 in matching NHPP funds for Engineering has been added in FY 2023 - 2024. \$4.52 million of this funding is necessary to accommodate the addition of noise abatement improvements. \$2.68 million is necessary to account for approved change orders during construction. The remaining \$11.8 million is a shift of funds from previous years based on actual expenditures. Therefore, the overall Estimated Total Cost of this project increases \$7.2 million (the cost of the noise abatement and change orders) from \$126,381,000 to \$133,580,000. All other roadway work was completed in 2022 and is open to traffic.

The Executive Committee discussed, and then approved, the administrative modification for MDOT SHA.

3. OTHER BUSINESS

- A request from the City of Havre de Grace to provide a letter of support for a project under the FTA Areas of Persistent Poverty grant. The members discussed the project purpose and then agreed to write a letter of support.
- Mr. Lang reviewed prior Chair/Vice Chair roles as the new Nominating Committee will be appointed. The current chair is approaching the end of two terms as Chair. The Nominating Committee will be tasked with developing a slate of officers for FY 2024.
- A mention was made that the National Capital Region Transportation Planning Board is currently in their Federal Certification review period. WILMAPCO completed theirs several months ago. The BRTB will have a review after the LRTP is approved.

MEMBERS

Sam Snead – Anne Arundel County - Chair
Tyson Byrne – Maryland Department of Transportation (MDOT)
D’Andrea Walker – Baltimore County – Vice Chair

STAFF AND GUESTS

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