

EXECUTIVE COMMITTEE

September 1, 2023

By Phone

MINUTES

1. DISCUSSION OF AGENDA FOR THE SEPTEMBER 19, 2023 BRTB MEETING

Action Items:

- Resolution #24-4 - reconciling the FY 2023 Carryover funding into the FY 2024 UPWP
- Resolution #24-5 - request from Anne Arundel County to amend the 2024-2027 TIP for the Governor Bridge over the Patapsco River
- Resolution #24-6 - request from MDOT Maryland Transit Administration to amend the 2024-2027 TIP for work at Martin Airport

The Executive Committee approved the proposed Action Items for the September BRTB agenda.

Informational Items:

- MDOT SHA Vulnerable Road User Safety Assessment & Pedestrian Safety Action Plan
- AMPO Annual Conference Preview - Potential Sessions and Topics of Interest

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

Staff also discussed the new date of October 20, 2023 Elected Officials BRTB meeting.

MEMBERS

Tony Russell (for D'Andrea Walker) – Baltimore County - Chair

Bruce Gartner – Howard County – Vice Chair

Tyson Byrne – MDOT

STAFF AND GUESTS

Dan Janousek – MDOT

Regina Aris – Baltimore Metropolitan Council (BMC)

Todd Lang – Baltimore Metropolitan Council (BMC)