

The Metropolitan Planning Organization for the Baltimore Region

## **EXECUTIVE COMMITTEE**

February 9, 2024 Virtual Meeting 9:00 – 9:22 AM

## **MINUTES**

# 1. DISCUSSION OF AGENDA FOR THE FEBRUARY 27, 2024 BRTB MEETING

#### **Action Items:**

- Resolution #24-14 to endorse the Purpose and Need Statement for the Bay Crossing project
- Resolution #24-15 to approve an Update of the Title VI Program
- Resolution #24-16 to approve a TIP Amendment to include a TOD grant for the City of Aberdeen

#### Informational Items:

- Presentation: the Comptroller's Office on the Maryland State of the Economy Report
- Presentation: MDOT on the State Report on Transportation
- Update on the Carbon Reduction Program
- Update of Local Engagement Activities BRTB members to share

Regarding the CRP funds, the Bel Air Urbanized Area will receive funds for FY 2022-2024. Due to the new Census information, after FY 2024 the Bel Air Urbanized Area will not be a separate Urbanized Area.

The Executive Committee approved the agenda items for the February 2024 meeting.

### 2. Other

BMC staff shared with the Executive Committee information on the upcoming Federal MPO Certification Review. The onsite review will take place May 1 and 2 with a public meeting on the evening of May 1. There was a request that the Chair or Vice Chair be available for the public meeting. The final report will be presented to the BRTB by the federal agencies at a BRTB meeting once it has been completed.

BMC staff are working with Baltimore City and Howard County on two potential requests for re-allocation of UPWP funding. Once the request is finalized an email will be sent to the Executive Committee members.

There was a short discussion mentioning a range of bills submitted to the General Assembly.

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Voting: City of Annapolis, Anne Arundel County, Baltimore City, Baltimore County, Carroll County, Harford County, Howard County, Queen Anne's County, MD Department of Transportation and RTA of Central Maryland. Non-Voting: MD Department of the Environment, MD Department of Planning, and MD Transit Administration. Executive Committee February 9, 2024 Page No. 2 of 2

# **MEMBERS**

D'Andrea Walker – Baltimore County - Chair Trey Dickerson – Howard County – Vice Chair Tyson Byrne – MDOT

### STAFF AND GUESTS

Regina Aris - Baltimore Metropolitan Council (BMC) David Cookson – Howard County Dan Janousek - MDOT Todd Lang – BMC