

EXECUTIVE COMMITTEE

June 7, 2024
Virtual
9:00 to 9:21 A.M.

MINUTES

1. DISCUSSION OF AGENDA FOR THE JUNE 25, 2024 BRTB MEETING

Action Items:

- Resolution #24-25 - is to consider amending the TIP for MDOT MTA to update funding for four projects: 1) Bus and Paratransit Vehicle Overhaul and Replacement, 2) Small Urban Transit Systems – Capital Assistance, 3) Metro and Light Rail Rolling Stock Overhauls and Replacement, and 4) Ridesharing – Baltimore Region.
- Resolution #24-26 - is to consider amending the TIP for the Maryland Department of Transportation MdTA to update the emergency funding for the Francis Scott Key Bridge demolition.
- The BRTB will be asked to vote for a slate of officers to serve during FY 2025.

Informational Items:

- Presentation: 2023 Washington-Baltimore Air Passenger Survey.

The Executive Committee approved the agenda items for the June meeting.

2. ADMINISTRATIVE MODIFICATION

- **Urban Transit Systems – Capital Assistance 40-1602-05**

Purpose: This administrative modification adds \$1.38 million in Section 5307 funding (\$1.1 million federal/\$276,000 matching) in FY 2024. This increase in FY 2024 is a result of shifting funds from previous years to ensure federal funds are shown in the correct year of obligation. The estimated total cost for this project increases from \$3.328 million to \$4.705 million.

Description: Urban Transit Capital will enable Harford County locally operated transportation systems to operate such that local needs for service can be met.

The Executive Committee approved the Administrative Modification as submitted.

3. OTHER

Wrapping up the response to public comments from the comment period for federal certification review, as well as late questions from the federal team. The federal team is likely to present their findings at the August BRTB meeting.

There were no other items sent to the Executive Committee for discussion.

MEMBERS

Dan Janousek (for Geoff Anderson) - MDOT

Tony Russell – Baltimore County – Chair

David Cookson (for Trey Dickerson) – Howard County – voted to approve the items by email

STAFF AND GUESTS

Regina Aris - Baltimore Metropolitan Council (BMC)

Todd Lang – BMC