

EXECUTIVE COMMITTEE

July 5, 2024
Virtual
9:00 to 9:21 A.M.

MINUTES

1. DISCUSSION OF AGENDA FOR THE JULY 23, 2024 BRTB MEETING

Action Items:

- Resolution #25-1 - is a request from MDOT MTA to update funding for four projects: 1) Agencywide System Preservation and Improvement, 2) Metro and Light Rail System Preservation and Improvement, 3) MARC Facilities, and 4) MARC Improvements.
- Resolution #25-2 - is a request from Baltimore County to update funding for two projects: 1) Torrey C. Brown Trail Safety Improvements and 2) Wise Avenue and Holabird Avenue Bicycle Facilities.
- Resolution #25-3 - is to consider approval of the 2025-2028 Transportation Improvement Program (TIP) and the corresponding Air Quality Conformity Determination of the TIP and *Resilience 2050*.
- Resolution #25-4 - addresses the BRTB's self-certification of the regional planning process, the process followed in developing the Unified Planning Work Program, the TIP and other transportation plans and programs.
- Resolution #25-5 - is to consider applications for Transportation Alternatives Grant funding.
- Resolution #25-6 - is to consider applications for Carbon Reduction Grant funding.

Informational Items:

- Presentation: WILMAPCO will share its Inter-regional Report.

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

2. ADMINISTRATIVE MODIFICATION

Zero Emission Infrastructure and Rolling Stock - 40-2302-63

Purpose: This administrative modification adds \$19.1 million in CMAQ funding (\$15.28 million federal/\$3.82 matching) in FY 2024. This increase in FY 2024 funding allows MDOT MTA to utilize FY 2024 CMAQ allocations. The estimated total cost for this project increases from \$189.0 million to \$208.1 million.

The Executive Committee approved the Administrative Modification as submitted.

Baltimore City asked to reallocate previously approved UPWP funds. The City would like to allocate remaining funding in several projects to the Transit Equity Gaps Study (\$99,625.09 – reimbursable amount) and the Vision Zero Quick-Build Program and Neighborhood Traffic Calming Program (\$127,112.94 – reimbursable amount.)

In addition, Baltimore City is requesting that the \$6,000,000 discretionary grant for the Restoring Connections to Druid Hill Park Project be adopted into the UPWP as required by FHWA.

The Executive Committee approved the requests from Baltimore City to reallocate funds in the UPWP as well as amending the \$6,000,000 grant for a planning study in to the FY 2025 UPWP.

3. OTHER

Wrapping up the response to public comments from the comment period for the 2025-2028 TIP and Conformity Determination.

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

MEMBERS

Geoff Anderson - MDOT
Trey Dickerson – Howard County – Vice Chair
Tony Russell – Baltimore County – Chair

STAFF AND GUESTS

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