

EXECUTIVE COMMITTEE

August 9, 2024
Virtual
9:02 to 9:16 A.M.

MINUTES

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

Action Items:

- Resolution #25-7 - Approval of the 2022-2025 CMAQ mid-performance report for Peak Hours of Excessive Delay, Non-Single Occupancy Travel and Emission Reduction Measures.
- Resolution #25-8 - Updating the Functional Classification for Ten Oaks Road in Howard County.

Informational Items:

- Presentation: Federal Certification Review of the BRTB. A briefing will be provided on the recently completed joint federal (Federal Highway and Federal Transit Administration) certification review of the transportation planning process in the Baltimore Metropolitan Area.
- Presentation: WILMAPCO will share its 2024 Inter-Regional Report, Making Connections Across Our Region's Borders (this will be pushed to September).

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

2. ADMINISTRATIVE MODIFICATION TO THE 2025 TIP

Dundalk Marine Terminal Resiliency and Flood Mitigation Project (TIP ID 30-2101-82)

The modification increases the total project funding from \$61,460,000 to \$71,400,000 (approximate 16% increase), modifies funding by Fiscal Year and adds PROTECT (Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation) formula funding (\$41,438,000 in FHWA PROTECT funding with a \$19,962,000 state match). The project had previously received a \$10,000,000 BUILD Grant. The project will install sea curbs to prevent terminal flooding, install back flow preventers in 15 existing storm drain outfalls, and install a 10' by 5' concrete culvert to increase the capacity of the existing storm collection system.

The Executive Committee approved the Administrative Modification for MPA as submitted. Members were also interested in learning more about this project.

3. OTHER

BRTB members will be reminded that the September BRTB meeting is being moved up to September 17th to accommodate the AMPO conference, also the October meeting is an in-person joint BMC/BRTB Elected Officials meeting scheduled for Friday, October 25, 2024 at 9am.

There were no other items sent to the Executive Committee for discussion and members needed to get back to the Emergency Management Centers due to the approaching storm – Debby.

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