

TRANSPORTATION & PUBLIC WORKS COMMITTEE

September 9, 2024
9:33 to 10:35 A.M.

MINUTES

1. WELCOME AND INTRODUCTIONS

Mr. Chris Letnaunchyn, Chair, opened the meeting; attendees introduced themselves.

2. APPROVAL OF JUNE 10, 2024, MINUTES

There were no comments on the minutes.

3. UPDATES TO STAKEHOLDER PREPAREDNESS REVIEW (SPR)

Ms. Erinn Harris reminded the group that the SPR should be as accurate as possible in documenting the region's capabilities; future grant requests need to refer to the capability gap in the SPR.

The T&PW Committee is the lead for the Critical Infrastructure core capability. Some committee members have submitted updates to Ms. Harris. During the meeting, she requested additional updates on the Critical Infrastructure core capability from attendees. Additional information should be sent to Ms. Harris (eharris@baltometro.org).

4. COMMITTEE AND PROJECT UPDATES

Committee Goals: Ms. Eileen Singleton provided a reminder of the committee goals that were agreed upon earlier this year and submitted to the UAWG. There was discussion about the status of goal 5 and whether the Unified Coordination Group is still needed. Ms. Singleton will check with Ms. Harris if there are any updates from the UAWG on this item. It was noted that the UAWG may have discussed this already.

[PowerPoint: Transportation & Public Works Committee, Notes for Agenda Items]

5. GROUP DISCUSSION

Upcoming Events:

- First Ravens home game of the season is September 15th.
- 10k Across the Bay is November 10th.

Other:

- Ms. Singleton said that BMC will soon be issuing an RFP for a project focused on identifying potential projects for the federal Carbon Reduction Program (CRP) and Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program. The RFP will be issued soon.
- Ms. Singleton said that she is planning the next meeting for regional connected and automated vehicle (CAV) stakeholders (there will be about two per year). An invitation will be going out soon. If anyone is interested and is not on the distribution list, contact Ms. Singleton (esingleton@baltometro.org).

[Powerpoint: Transportation & Public Works Committee, Notes for Agenda Items]

6. OTHER BUSINESS

Please send ideas for presentations/discussions at future meetings to Ms. Singleton.

2024 Meetings – December 9 (TBD if hybrid or remote)

ATTENDANCE

Members

Bong Delrosario – Maryland Dept. of Disabilities
Kim Grove – Baltimore City Dept. of Public Works
Sam Kahl – Harford County Dept. of Public Works
Jeremy Lanning – MDOT State Highway Administration OTMO
Chris Letnaunchyn – Carroll County Dept. of Public Works
Timothy Peck – MDOT State Highway Administration
Ava Richardson – Baltimore City Dept. of Planning, Office of Sustainability
Lexi Rider – City of Annapolis Dept. of Public Works
Mike Sheffer – MDOT State Highway Administration
Kris Singleton – Howard County Dept. of Public Works
Joe Siemek – Harford County Dept. of Public Works
John Van Ness – Baltimore County Dept. of Public Works and Transportation
Steve Walsh – Harford County Dept. of Public Works
Graham Young – Baltimore City Mayor's Office of Infrastructure Development

Staff

Erinn Harris – Baltimore Metropolitan Council (BMC)
Eileen Singleton – BMC