

EXECUTIVE COMMITTEE

October 7, 2022
11:30 – 11:45 A.M.
Virtual Meeting

MINUTES

* This was a short, informal meeting in the hallway following a meeting of the Transit Governance & Funding Workgroup.

1. DISCUSSION OF AGENDA FOR THE OCTOBER 25, 2022 BRTB MEETING

BRTB and Technical Committee members were scheduled to attend the annual meeting of the Association of Metropolitan Planning Organizations during the timeframe of the October BRTB meeting. Executive Committee members decided that there was no pressing business and chose to cancel the October BRTB meeting.

2. TIP ADMINISTRATIVE MODIFICATION

The Executive Committee was also asked to consider one Administrative Modification to the FY 2023-2026 TIP for MDOT MTA. Details are below:

Bus and Rail Preventive Maintenance: 40-1204-64

This administrative modification increases Section 5337 funds by \$1,514,000 (\$1,211,000 federal/\$303,000 matching) in FY 2023. This increase in funds will be used to provide continued capital assistance for regular preventive maintenance on the transit system. The increase in funds from the Federal Transit Administration is a result of the Infrastructure Investment and Jobs Act. The Estimated Total Cost of this project increases from \$195,512,000 to \$197,027,000.

Members approved the requested administrative modification to the FY 2023-2026 TIP.

3. OTHER BUSINESS

There was no other business to discuss.

MEMBERS

Sam Snead – Anne Arundel County

Tyson Byrne – Maryland Department of Transportation
D'Andrea Walker – Baltimore County

STAFF AND GUESTS

Todd Lang – BMC