

BRTB EXECUTIVE COMMITTEE

April 5, 2024
Virtual Meeting
9:03 to 9:30 AM

MINUTES

A welcome to the new empowered chair, Mr. Anthony Russell, from Baltimore County Department of Public Works & Transportation.

1. DISCUSSION OF AGENDA FOR THE APRIL 19, 2024 BRTB MEETING

Action Items:

- Resolution #24-17 – Amending the 2024-2027 TIP for the I-70: MD 32 to I-695 TSMO project
- Resolution #24-18 – Amending the 2024-2027 TIP for the NEVI (National Electric Vehicle Infrastructure) project
- Resolution #24-19 – Adopting the Addendum to the FY 2024-2025 Unified Planning Work Program (UPWP)
- Resolution #24-20 – Adopting a Disadvantaged Business Enterprise Goal for FY 2025
- Resolution #24-21 – Amending the 2024-2027 TIP for the Baltimore City RAISE grant
- Resolution #24-22 – Amending the 2024-2027 TIP for four MTA projects: MARC Facility project, Kirk Bus Facility project, Low or No Emission (Anne Arundel County), and Baltimore Penn Station Multimodal Investments project

The members reviewed the process for an elected official meeting, especially in light of the canceled March meeting. The Executive Committee approved the agenda items for the April meeting.

2. ADMINISTRATIVE MODIFICATIONS

- **Bus and Rail Preventive Maintenance** – TIP ID 40-1204-64

This administrative modification adds \$2.978 million in Section 5337 funding (\$2.382 million federal/\$0.596 million matching) for construction in FY 2024. This increase in Fiscal 2024 is due to the difference in forecasted projections versus actual year the funds are obligated. The estimated total cost for this project increases from \$195.512 million to \$198.49 million.

- **MARC Rolling Stock Overhauls and Replacement** – TIP ID 70-1501-53

This administrative modification adds \$2.749 million in Section 5337 funding (\$2.199 million federal/\$0.550 million matching) for construction in FY 2024. This increase in Fiscal 2024 is

due to the difference in forecasted projections versus actual year the funds are obligated. The estimated total cost for this project increases from \$52.876 million to \$55.625 million.

- **State Safety Oversight** – TIP ID 90-1401-39

This administrative modification adds \$1.006 million in Section 5329 funding (\$0.885 million federal/\$0.121 million matching) in FY 2024. This increase in FY 2024 reflects federal grant funding awards and the State programming of funds. The estimated total cost for this project increases from \$2.400 million to \$3.406 million.

The Executive Committee approved the three Administrative Modifications as submitted.

3. OTHER

- **Request to Purchase Vehicle Probe Data**

BMC staff are requesting to use \$47,500 to purchase access to 2022/2023 vehicle data from Teralytics for FSK bridge closure analysis and other regional tasks. This purchase provides ODs by Day Part, Day Type and Purpose; Volumes by Hour, Day Type and Purpose. Under this arrangement, BMC will receive 2023 data when it is released midyear. BMC proposes to utilize some of its designated consultant funds for this purchase.

- **BRTB Leadership Nominating Committee**

Staff asked the Executive Committee to name a Nominating Committee to recommend BRTB leadership for FY 2025. Considering this is the first year of their terms we anticipate that Baltimore County and Howard County would like to continue to serve as Chair and Vice Chair. As such, the Executive Committee has asked MDOT and Anne Arundel to serve on the Nominating Committee. A slate of Officers for FY 2025 will be presented to the BRTB at their May meeting, with the vote at the June meeting.

- **Re-Allocation of Howard County UPWP Local Funding**

Howard County is requesting to close out and re-allocate several UPWP projects. These projects include: RTP LOTS Support & Training, EV Charging, Vision for Regional Bike Vision, RTP Corridor Analysis, Strategic Corridor Studies, US 1 Traffic/Land Use Modeling, Mobile Application Fare Payment System and RTA Transit Development Plan. They are proposing to re-allocate these funds (\$52,790.86 total, \$42,232.69 reimbursable) to the Columbia Gateway project.

The members approved all three items above as presented. There were no other items sent to the Executive Committee for discussion.

MEMBERS

Anthony Russell – Baltimore County - Chair
David Cookson (for Trey Dickerson) – Howard County – Vice Chair
Dan Janousek (for Tyson Byrne) – Maryland Department of Transportation (MDOT)

STAFF AND GUESTS

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