

BALTIMORE METROPOLITAN PLANNING ORGANIZATION

**BALTIMORE REGIONAL TRANSPORTATION BOARD
RESOLUTION #09-11**

**ENDORISING AN AMENDMENT TO THE FISCAL YEAR 2009
UNIFIED PLANNING WORK PROGRAM**

WHEREAS, the Baltimore Regional Transportation Board is the designated Metropolitan Planning Organization for the Baltimore region, and includes official representatives of the cities of Annapolis and Baltimore, the counties of Anne Arundel, Baltimore, Carroll, Harford, and Howard, the Maryland Departments of Transportation, the Environment, and Planning; and

WHEREAS, the Baltimore Regional Transportation Board, in its capacity as the metropolitan planning organization, manages and provides direction to the work tasks included in the Unified Planning Work Program; and

WHEREAS, the Baltimore Regional Transportation Board approved the Fiscal Year 2009 Unified Planning Work Program and Budget at its meeting on April 22, 2008; and

WHEREAS, the Baltimore Metropolitan Council requests that current funds be redirected to complete the two activities as outlined in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED, that the Baltimore Regional Transportation Board approves the attached amendment to the Fiscal Year 2009 Unified Planning Work Program in support of work tasks efforts in the completion of a regional transportation work program.

I HEREBY CERTIFY that the Baltimore Regional Transportation Board as the Metropolitan Planning Organization for the Baltimore region approved the aforementioned resolution at its January 27, 2009 meeting.

Date

Carl Balser, Chairman
Baltimore Regional Transportation Board

AMENDMENT TO FY 2009 UNIFIED PLANNING WORK PROGRAM

Core Work Activity/Project Name		PROPOSED CHANGE	JUSTIFICATION
Provider of Funds	Receiver of Funds		
Consultant Contract - Development of Income Module	Consultant Contracts	-\$93,000	Responses to an RFP were significantly beyond funds programmed and not in keeping with the value of the product in the modeling process. Staff has developed an alternate approach to incorporating income variables with Claritas data.
		+\$90,000	To obtain aerial photos to continue on a 3-year cycle that will support CMP activities. (This cycle, SHA is taking the lead with the contract and the BRTB and MdTA are again funding partners.)
		+\$3,000	Funds to support additional tasks (PowerPoint and consistent count data) for the recently approved safety initiative which was started last year to allow data collection and analysis following a high visibility traffic enforcement effort in 6 Baltimore County corridors.