

BALTIMORE REGIONAL TRANSPORTATION BOARD

Tuesday, May 28, 2013

9:00 - 11:00 A.M.

Baltimore Metropolitan Council
Offices @ McHenry Row, 1500 Whetstone Way, Suite 300
Baltimore, MD 21230

AGENDA

1. **APPROVAL OF MINUTES**
www.baltometro.org/minutes/BRTB130423min.pdf
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 Min.)**
3. **REPORT ON PUBLIC COMMENTS**
4. **REPORT FROM CITIZENS ADVISORY COMMITTEE**
5. **REPORT FROM THE INTERAGENCY CONSULTATION GROUP**
6. **REPORT FROM THE TECHNICAL COMMITTEE**

ACTION ITEMS

7. **APPROVAL OF A RESOLUTION TO ADOPT A NEW URBANIZED AREA BOUNDARY**
The BRTB will be asked to approve Resolution #13-23 in support of a new urbanized area boundary for the Baltimore metropolitan area. The proposed changes, as a result of Census 2010, have been reviewed by the local jurisdictions in the Baltimore region.
www.baltometro.org/BRTB/BRTBRes13-23.pdf
8. **APPROVAL OF A RESOLUTION IN SUPPORT OF AN ADDENDUM TO THE CONFORMITY DETERMINATION TO ADDRESS THE 2008 8-HOUR OZONE NAAQS**
The BRTB will be asked to approve Resolution #13-26 in support of a Conformity Determination of the TIP and Plan to address the conformity requirement for the 2008 8-hour Ozone National Ambient Air Quality Standards.
www.baltometro.org/BRTB/BRTBRes13-26.pdf

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INFORMATIONAL ITEMS

9. CONSIDERATION OF A LETTER OF SUPPORT FOR A TIGER GRANT APPLICATION

MDOT and Baltimore City will present a joint project for consideration.

10. PRESENTATION ON FORMATION OF THE REGIONAL TRANSIT AGENCY FOR HOWARD AND ANNE ARUNDEL COUNTIES

Mr. John Powell will provide an overview of the formation of a regional transit agency.

11. REPORT FROM THE NOMINATING COMMITTEE ON BRTB OFFICERS

The Nominating Committee will recommend a slate of Officers for the BRTB during Fiscal Year 2014. (5 Minutes)

12. OTHER BUSINESS

Next Meeting – Thursday, June 27 at 4:30 P.M.

For upcoming meetings and directions to BMC, visit www.baltometro.org.

Weather Alert – *In the event that Baltimore County schools are closed system-wide, all meetings (a.m. and p.m.) of the Baltimore Regional Transportation Board and its subcommittees will be canceled for that day. If the school system closes during the day, any meetings scheduled for the remainder of the day or evening are canceled. Delays in the opening of the school system do not impact any committee or their scheduled time.*

The Baltimore Regional Transportation Board operates its programs and services without regard to race, color, or national origin in accordance with Title VI of the Civil Rights Act of 1964, and other applicable laws.

Appropriate services can be provided to qualified individuals with disabilities or those in need of language assistance who submit a request at least seven days prior to a meeting. Call 410-732-0500.