

BALTIMORE REGIONAL TRANSPORTATION BOARD
EXECUTIVE COMMITTEE
MINUTES

October 3, 2011

BALTIMORE REGIONAL TRANSPORTATION BOARD

EXECUTIVE COMMITTEE MEETING

October 3, 2011

Baltimore County Department of Public Works
Towson, Maryland

MEMBERS:

Emery Hines, Chair, Baltimore Regional Transportation Board
Tony McClune, Vice-Chair, Baltimore Regional Transportation Board
Mike Nixon, Maryland Department of Transportation
Todd Lang, Baltimore Metropolitan Council
Regina Aris, Baltimore Metropolitan Council

The Executive Committee met on October 3, 2011 to discuss the items to be included on the October 25, 2011 BRTB agenda.

Regarding *Action Items*, the BRTB will consider several items:

1. Resolution #12-5 amends the FY 2011-2014 Transportation Improvement Program (TIP) to include a new project called: Baltimore City Tour Bus Parking Facility. The City will use \$400,000 of existing NHS funds.
2. Resolution #12-6 amends the FY 2011-2014 Transportation Improvement Program (TIP) to include a new project called: Reconnecting West Baltimore. The City was awarded a TCSP grant of \$1.6 million and will be filling gaps in the bike and pedestrian network of West Baltimore as well as reconfiguring the Fulton Avenue Bridge for greater access.
3. Resolution #12-7 amends the FY 2011-2014 Transportation Improvement Program (TIP) to include additional funds for the City's Transit Vehicle Purchase. An award of \$1.5 million from a Public Lands Highways grant will go for 3 buses to extend the Charm City Circulator from downtown Baltimore to Fort McHenry in time for the War of 1812 Bicentennial.
4. The BRTB may be asked to send letters of support for TIGER III grant applications and for *PlanMaryland*.

Regarding *Informational Items*, the BRTB will focus on addressing comments received on Plan It 2035, the FY 2012-2015 TIP and the Conformity Determination.

The BRTB Executive Committee also discussed several other items:

- A letter from the BRTB to EPA on the use of the MOVES model.
- A review of the BRTB approved CMAQ guidelines prior to a new call for projects.
- The release by FTA of 2 proposed circulars; one on Title VI and the other on environmental justice. Comments are due by December 2, 2011.