

BALTIMORE REGIONAL TRANSPORTATION BOARD RETREAT

January 4, 2018
9:00 A.M. to 3:00 P.M.

Water's Edge Event Center
4687 Millennium Drive
Belcamp, MD 21017 (Harford County)

AGENDA

9:00 A.M.	Introductions
9:10 – 9:40 A.M.	Report on FY 2018 UPWP and Committee Activities
9:40 – 10:00 A.M.	Major Topics facing BRTB in FY 2019
10:30 – 12:00 Noon	Tour of the Rite Aid Warehouse/Distribution Center (Rite Aid does not allow any media, photos, or video, transportation provided by Harford Transit)
12:00 – 1:00 P.M.	Lunch at Water's Edge
1:00 – 1:30 P.M.	Review of Projected FY 2019 Budget
1:30 – 2:00 P.M.	FY 2019 Focus Area Discussion (Member and BMC Staff Suggestions)
2:00 – 3:00 P.M.	Discussion of FY 2019 Budget Priorities and Potential Subarea Projects
3 P.M.	Adjournment

*Food & beverage accommodations available only to BRTB/Technical Committee members and invited guests.

The BRTB reserves the right to call for an "Executive Session" for the purpose of discussion regarding budget and personnel decisions.

★ OVER ★

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.