

The Metropolitan Planning Organization for the Baltimore Region

IN PERSON BALTIMORE REGIONAL TRANSPORTATION BOARD

April 19, 2024 9:30 - 10:00 A.M.

1500 Whetstone Way, Suite 300 Baltimore, Maryland 21230

Guests may use this **Zoom link** from a computer, tablet or smartphone.

You can also dial in using your phone: <u>+1 301-715-8592</u> Meeting ID: 840 7361 4280 // Passcode: 3479357577

AGENDA

ACTION ITEMS

1. CONSIDERATION OF RESOLUTION #24-17

The BRTB is being asked to consider Resolution #24-17 that amends the FY 2024-2027 TIP for the I-70: MD 32 to I-695 Transportation Systems Management and Operations (TSMO) project

2. CONSIDERATION OF RESOLUTION #24-18

The BRTB is being asked to consider Resolution #24-18 that amends the FY 2024-2027 TIP to include a new project for National Electric Vehicle Infrastructure (NEVI) funds with private sector match.

3. CONSIDERATION OF RESOLUTION #24-19

The BRTB is being asked to consider Resolution #24-19 to the BRTB for approval. The resolution approves an Addendum to FY 2024-2025 Unified Planning Work Program and associated budget.

4. CONSIDERATION OF RESOLUTION #24-20

The BRTB is being asked to consider Resolution #24-20 to the BRTB for approval. The resolution sets the Disadvantaged Business Enterprise Goal for FY 2025.

5. CONSIDERATION OF RESOLUTION #24-21

The BRTB is being asked to consider Resolution #24-21 that amends the FY 2024-2027 TIP for Baltimore City to add a RAISE grant.



6. CONSIDERATION OF RESOLUTION #24-22

The BRTB is being asked to consider Resolution #24-22 that amends the FY 2024-2027 TIP for MDOT MTA for four projects: MARC Facility project, Kirk Bus Facility project, Low or No Emission (Anne Arundel County), and Baltimore Penn Station Multimodal Investments project.

7. PUBLIC PARTICIPATION OPPORTUNITY (15 MIN)

Next Meeting – Tuesday, May 28, 2024 at 9:00 A.M.

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

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Dial 7-1-1 or 800-735-2258 to initiate a TTY call through Maryland Relay. Usarios de Relay MD marquen 7-1-1.

Si se necesita información de Título VI en español, llame al 410-732-0500.