

EXECUTIVE COMMITTEE

March 22, 2017
9:30 – 10:00 A.M.

Baltimore Metropolitan Council
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR APRIL 25TH BRTB MEETING

Mr. Todd Lang indicated there are three action items proposed for approval at the meeting:

- Resolution #17-19 – Adopting the FY 2018-2019 Unified Planning Work Program (UPWP).
- Resolution #17-20 – Adopting a DBE goal for consultant contracts awarded under the FY 2018 UPWP.
- Appointing a Nominating Committee for FY 2018 BRTB Officers.

Regarding informational items, the Executive Committee requested the following be added to the agenda:

- A report on the recent Survey on Attitudes and Behaviors with Respect to Public Transportation Choice.
- A report of transportation-related bills from the Maryland General Assembly and an update on federal transportation policy.
- A summary of recent initiatives from Locally Operated Transit Systems (LOTS) in the Baltimore region.

2. CHANGES TO THE 2017-2020 TIP

The BRTB Executive Committee was asked to consider several updates and changes to the 2017-2020 TIP, which were all approved including:

- 1) MTA Core Bus and Paratransit Vehicle Replacements
- 2) MTA Metro Railcar and Signaling Systems Rehab and Replacement
- 3) MTA Kirk Bus Facility Replacement – Phases 1 & 2
- 4) MTA Ridesharing

- 5) MTA Light Rail Mid-Life Overhaul
- 6) MTA Seniors and Individuals with Disabilities
- 7) MdTA I-95 Improvements: Moravia Road to Fort McHenry Tunnel

3. OTHER ITEMS

Mr. Lang reviewed with the Committee recent news on the President's budget.

Members

Clive Graham – Howard County (Chair) (by phone)

Tyson Byrne – Maryland Department of Transportation (MDOT) (by phone)

Valorie LaCour – Baltimore City (by phone)

Staff and Guests

Chris Witt – Maryland Department of Transportation (MDOT)

Todd Lang - Baltimore Metropolitan Council (BMC)