

## **EXECUTIVE COMMITTEE**

August 3, 2017  
3:30 – 3:45 P.M.

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

## **MINUTES**

### **1. DISCUSSION OF AGENDA FOR AUGUST 22<sup>ND</sup> BRTB MEETING**

Mr. Todd Lang indicated there are no action items proposed for approval at the August meeting. Regarding informational items, staff had no pressing topics and neither did members of the Executive Committee (EC). All EC members were in agreement to cancel the August BRTB meeting.

Mr. Lang did brief the members on a resolution coming in September where recommendations for funding under the Transportation Alternatives (TA) competitive grant program would be presented. There are two projects under consideration in the Bel Air/Aberdeen Urbanized Area asking for \$3,447,074 where \$1,021,107 is available. There are eight projects under consideration for the Baltimore Urbanized Area asking for \$15,540,545 with \$2,138,046 available.

### **2. OTHER ITEMS**

Mr. Lang asked for informal BRTB liaisons for several UPWP work activities. These members would assist BMC staff occasionally on the direction of certain tasks and make recommendations as to Executive Committee updates or BRTB presentations.

A request from SHA was discussed to remove a number of short pieces of the NHS under guidance from FHWA. The NHS is supposed to be a continuous network and SHA has identified several areas where “stubs” exist. Once all information is in Mr. Lang will share with members and provide concurrence from the BRTB to SHA.

#### ***Members***

Frank Murphy – Baltimore City (by phone)

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

Lynda Eisenberg – Carroll County (by phone)

***Staff and Guests***

Regina Aris – Baltimore Metropolitan Council (BMC)

Todd Lang – BMC

Chris Witt – MDOT (by phone)