

EXECUTIVE COMMITTEE

September 7, 2017

3:35 – 3:55 P.M.

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

MINUTES

1. DISCUSSION OF AGENDA FOR SEPTEMBER 26TH BRTB MEETING

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

- Resolution #18-4 in support of funding for Transportation Alternatives applications.
- Resolution #18-5 in support of an amendment to the 2018 TIP for a State Highway Administration project.

Regarding informational items, staff recommended:

- An update on the Central Maryland Transit Development Plan
- Extend an invitation to MTA to present findings from a study to connect MARC to SEPTA.

All Executive Committee members were in agreement with the proposed agenda. Ms. Valorie LaCour noted that the new empowered representative for Baltimore City is DOT Director Michelle Pourciau. Ms. Pourciau will attend the September BRTB meeting and will tag team with Valorie in the Chair role.

2. OTHER ITEMS

Mr. Lang continued a discussion of where to hold the next BRTB/TC retreat. Several locations and associated topics were discussed. It is important to come to agreement so that all of the set up can be addressed in a reasonable timeframe.

Mr. Tyson Byrne noted that a TIGER NOFA was released on Wednesday, September 6 that has a due date of October 15. There is a rural focus and it suggests a 1 (federal) to 5 match.

The October BRTB meeting with elected officials may move to January 2018. If that happens, the empowered representatives will meet in October at the regular 9 am time.

Members

Valorie LaCour – Baltimore City (by phone) (Chair)

Lynda Eisenberg – Carroll County (by phone) (Vice Chair)
Tyson Byrne – Maryland Department of Transportation (MDOT)

Staff and Guests

Regina Aris – Baltimore Metropolitan Council (BMC)
Todd Lang – BMC
Chris Witt – MDOT (by phone)