

**BALTIMORE REGIONAL TRANSPORTATION BOARD**

April 23, 2019  
9:00 - 11:00 A.M.

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

**AGENDA**

1. **APPROVAL OF MINUTES**
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
3. **REPORT ON PUBLIC COMMENTS**
4. **REPORT FROM THE PUBLIC ADVISORY COMMITTEE**
5. **REPORT FROM THE INTERAGENCY CONSULTATION GROUP**
6. **REPORT FROM THE TECHNICAL COMMITTEE**

**ACTION ITEMS**

7. **CONSIDERATION OF RESOLUTION #19-18**  
The BRTB will be asked to consider Resolution #19-18 in support of the FY 2020-2021 Unified Planning Work Program and associated budget.
8. **CONSIDERATION OF RESOLUTION #19-19**  
The BRTB will be asked to consider Resolution #19-19, which sets the Disadvantaged Business Enterprise Goal for FY 2020.
9. **CONSIDERATION OF RESOLUTION #19-20**  
The BRTB will be asked to consider Resolution #19-20 documenting activities in support of the region's Title VI Program.
10. **RECOMMENDED ACTION ON RESOLUTION #19-21**  
The BRTB will be asked to consider Resolution #19-21 in support of endorsing, or not endorsing, applications for funding under the new Maryland Job Access and Reverse Commute Program.

**★ OVER ★**

## INFORMATIONAL ITEMS

### 11. **APPOINTMENT OF A NOMINATING COMMITTEE FOR BRTB OFFICERS**

The Chairman of the BRTB will appoint a Nominating Committee to recommend a slate of Officers for the BRTB during Fiscal Year 2020.

### 12. **PRESENTATION: BALTIMORE CITY COMPREHENSIVE TRANSPORTATION PLAN**

Ms. Michelle Pourciau will brief the BRTB on progress related to the development of the transportation plan. (15 minutes)

### 13. **OTHER BUSINESS**

**Next Meeting** – Tuesday, May 28, 2019 at 9:00 A.M.

For upcoming meetings and directions to BMC, visit [www.baltometro.org](http://www.baltometro.org)

**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.*