

BALTIMORE REGIONAL TRANSIT COMMISSION

FEBRUARY 2nd 2024

10:00 a.m.

Guests may join this meeting using [Zoom](#) from your computer, tablet or smartphone.

Phone: +1 301-715-8592 Meeting ID: 817 5903 9551 Passcode: 8658347417

AGENDA

	ADMINISTRATIVE	Contributor	Notes
1	Call to order	BMC	Using Roberts Rules
2	Welcome and background	BMC	BRTC background
3	Election of Chair	All	To run the meeting
4	Roll Call & Introductions	BMC, All	
5	Remarks from the MTA Administrator	MTA	Who is MTA, MTA structure, Agency performance, issues & challenges
REPORTS			
1	Transportation Trust Fund & Capital Budgeting - a 101	BMC	A TTF overview and summary of the MDOT capital budget process
2	MTA Budget – Short and long term needs	MTA	Commission will hear more detailed info on CTP changes and cuts Overview Capital Needs Inventory
INFORMATION ITEMS			
1	Governance of Commission	BMC, All	Discussion of Bylaws need for Officers/Special/sub committees
2	Schedule and agenda of Year 1	BMC, All	
3	Resource documents	BMC	updates Orientation manual LOTS Primer, etc.
4	Public Participation		
CLOSE MEETING			