

## BALTIMORE REGIONAL TRANSPORTATION BOARD

February 23, 2016

9:00 -11:00 A.M.

Baltimore Metropolitan Council  
Offices @ McHenry Row  
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

### AGENDA

1. **APPROVAL OF MINUTES**  
<http://www.baltometro.org/BRTB/BRTB151222min.pdf>
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. **RECOMMENDED ACTION ON RESOLUTION #16-11**  
The BRTB will be asked to approve Resolution #16-11 in support of proposed Baltimore City amendments to the 2016-2019 Transportation Improvement Program. The amendments include: Phase I of the Charm City Bikeshare, the Edison Highway Bridge over Amtrak, Waterview/Annapolis/Maisel bridge replacements over MD 295 and a TIGER grant with 3 components, Colgate Creek bridge replacement, Keith and Holabird improvements for better access to the Port and the Interstate system, and Broening Highway complete streets.  
<http://www.baltometro.org/BRTB/BRTBRes16-11.pdf>

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## INFORMATIONAL ITEMS

### 8. KENT ISLAND TRANSPORTATION STUDY

Staff from Queen Anne's County will brief the BRTB on the recently completed Kent Island Transportation Study. (30 minutes)

### 9. OTHER BUSINESS

**Next Meeting** – March 22, 2016

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.*