

## BALTIMORE REGIONAL TRANSPORTATION BOARD

July 26, 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/BRTB160524min.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. **ELECTION OF BALTIMORE REGIONAL TRANSPORTATION BOARD OFFICERS FOR FISCAL YEAR 2017**  
At the May meeting, the BRTB Nominating Committee recommended Howard County as Chair and Baltimore City as Vice Chair for FY 2017. The BRTB will also entertain nominations from the floor prior to a formal vote for officers that will assume BRTB leadership in July.
8. **RECOMMENDED ACTION ON RESOLUTION #17-1**  
The BRTB will be asked to approve Resolution #17-1 in support of a proposed Maryland Transit Administration amendment to the Amended 2016-2019 Transportation Improvement Program. The amendment updates Section 5337 funds for the following three projects – MARC Rolling Stock Overhauls and Replacement, MARC Improvements, and MARC Facilities.  
<http://www.baltometro.org/BRTB/BRTBRes17-1.pdf>

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**9. RECOMMENDED ACTION ON RESOLUTION #17-2**

The BRTB will be asked to approve Resolution #17-2 in support of a proposed Baltimore City amendment to the Amended 2016-2019 Transportation Improvement Program. The amendment will add to the TIP the Inner Harbor Water Taxi Terminal project that will replace the existing two-story building on Pier 1 with a new ADA compliant building that will serve as the Baltimore Water Taxi Terminal and will also provide access to the USS Constellation.

<http://www.baltometro.org/BRTB/BRTBRes17-2.pdf>

**10. RECOMMENDED ACTION ON RESOLUTION #17-3**

The BRTB will be asked to approve Resolution #17-3 in support of an amendment to *Maximize2040* for MD 32 from Linden Church Road to I-70.

<http://www.baltometro.org/BRTB/BRTBRes17-3.pdf>

**11. RECOMMENDED ACTION ON RESOLUTION #17-4**

The BRTB will be asked to approve Resolution #17-4 in support of the FY 2017-2020 Transportation Improvement Program.

<http://www.baltometro.org/BRTB/BRTBRes17-4.pdf>

**12. RECOMMENDED ACTION ON RESOLUTION #17-5**

The BRTB will be asked to approve Resolution #17-5 in support of the Conformity Determination of the FY 2017-2020 Transportation Improvement Program and Amended *Maximize2040*.

<http://www.baltometro.org/BRTB/BRTBRes17-5.pdf>

**13. RECOMMENDED ACTION ON RESOLUTION #17-6**

The BRTB will be asked to approve Resolution #17-6 in support of approving the Self-Certification Review of the Baltimore Regional Transportation Board.

<http://www.baltometro.org/BRTB/BRTBRes17-6.pdf>

**14. RECOMMENDED ACTION ON RESOLUTION #17-7**

The BRTB will be asked to approve Resolution #17-7 considering Applications for Federal Assistance through the Transportation Alternatives Set-Aside Program.

<http://www.baltometro.org/BRTB/BRTBRes17-7.pdf>

## INFORMATIONAL ITEMS

**15. MTA BALTIMORE LINK BRIEFING**

Mr. Kevin Quinn, Director of the Office of Planning, Maryland Transit Administration, will brief the BRTB on Draft Two of the proposed BaltimoreLINK transit plan.

**16. BRIEFING ON METROPOLITAN PLANNING ORGANIZATION (MPO) COORDINATION AND PLANNING AREA REFORM NOTICE OF PROPOSED RULEMAKING (NPRM)**

BMC staff will brief the BRTB on the proposed MPO Coordination and Planning Area Reform NPRM. (10 minutes)

**17. OTHER BUSINESS**

**Next Meeting** – August 23, 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.*