

## BALTIMORE REGIONAL TRANSPORTATION BOARD

June 26, 2018

9:00 - 11:00 A.M.

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

### AGENDA

- 1. APPROVAL OF MINUTES**  
<http://www.baltometro.org/BRTB/BRTB180522min.pdf>
- 2. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
- 3. REPORT ON PUBLIC COMMENTS**
- 4. REPORT FROM THE PUBLIC ADVISORY COMMITTEE**
- 5. REPORT FROM THE TECHNICAL COMMITTEE**

### ACTION ITEMS

- 6. ELECTION OF BALTIMORE REGIONAL TRANSPORTATION BOARD OFFICERS FOR FISCAL YEAR 2019**  
At the May meeting, the BRTB Nominating Committee recommended Baltimore City for Chair and Carroll County for Vice Chair for FY 2019. The BRTB will also entertain nominations from the floor prior to a formal vote for officers that will assume BRTB leadership in July.
- 7. RECOMMENDED ACTION OF RESOLUTION #18-17**  
The BRTB will be asked for its recommendation on Resolution #18-17 involving the setting of CMAQ emissions targets.  
[www.baltometro.org/BRTB/BRTBRes18-17.pdf](http://www.baltometro.org/BRTB/BRTBRes18-17.pdf)
- 8. RECOMMENDED ACTION OF RESOLUTION #18-18**  
The BRTB will be asked for its recommendation on Resolution #18-18 relating to the updated Public Participation Plan.  
[www.baltometro.org/BRTB/BRTBRes18-18.pdf](http://www.baltometro.org/BRTB/BRTBRes18-18.pdf)

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**9. RECOMMENDED ACTION ON RESOLUTION #18-19**

The BRTB will be asked for its recommendation on Resolution #18-19. This addresses the Round 9 population, households and employment forecasts from the Cooperative Forecast Group.

[www.baltometro.org/BRTB/BRTBRes18-19.pdf](http://www.baltometro.org/BRTB/BRTBRes18-19.pdf)

**10. RECOMMENDED ACTION ON RESOLUTION #18-20**

The BRTB will be asked for its recommendation on Resolution #18-20 relating to project evaluation criteria for candidate projects submitted for consideration for *Maximize2045*.

[www.baltometro.org/BRTB/BRTBRes18-20.pdf](http://www.baltometro.org/BRTB/BRTBRes18-20.pdf)

**INFORMATIONAL ITEMS**

**11. I-95 CORRIDOR COALITION STUDY ON A MILEAGE-BASED USER FEE**

Dr. Patricia Hendren, Executive Director of the I-95 Corridor Coalition, will brief the BRTB about a US DOT funded study to explore the feasibility of replacing the fuel tax with a mileage-based user fee in a multi-state environment through a focused pilot in Delaware and with regional stakeholders.

**12. OTHER BUSINESS**

**Next Meeting** – Tuesday, July 24, 2018 (9:00 AM)

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.

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*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.*