

BALTIMORE REGIONAL TRANSPORTATION BOARD

July 24, 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/BRTB180626min.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 #19-1

The BRTB will be asked to approve Resolution #19-1. This action is in support of the FY 2019-2022 Transportation Improvement Program.

www.baltometro.org/BRTB/BRTBRes19-1.pdf

8. RECOMMENDED ACTION ON RESOLUTION #19-2

The BRTB will be asked to approve Resolution #19-2. This action is in support of the Conformity Determination for the FY 2019-2022 Baltimore Region Transportation Improvement Program and Amended *Maximize2040*.

www.baltometro.org/BRTB/BRTBRes19-2.pdf

9. RECOMMENDED ACTION ON RESOLUTION #19-3

The BRTB will be asked to approve Resolution #19-3. This action is in support of approving the Self-Certification of the planning process in the Baltimore region.

www.baltometro.org/BRTB/BRTBRes19-3.pdf

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10. RECOMMENDED ACTION OF RESOLUTION #19-4

The BRTB will be asked to approve Resolution #19-4. This action is in support of applications seeking funding under the Surface Transportation Block Grant Program for Transportation Alternatives (TA) Projects.

www.baltometro.org/BRTB/BRTBRes19-4.pdf

INFORMATIONAL ITEMS

11. ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS (AMPO) - RESEARCH AND WORKGROUP ACTIVITIES

Mr. Bill Keyrouze, Technical Programs Director, will brief the BRTB on some of the research and workgroup activities currently underway at AMPO, some of which directly support our regional UPWP programs and studies. (20 minutes)

12. OTHER BUSINESS

Next Meeting – Tuesday, August 28, 2018 (9:00 AM)

For upcoming meetings and directions to BMC, visit 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.