

## BALTIMORE REGIONAL TRANSPORTATION BOARD

September 25, 2018

9:00 - 11:00 A.M.

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

### AGENDA

1. **APPROVAL OF MINUTES**
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. **CONSIDERATION OF RESOLUTION #19-5**  
The BRTB will be asked to consider Resolution #19-5. This involves adding two projects to the 2015 Regional Transportation Plan, known as *Maximize2040*, and the FY 2019-2022 Transportation Improvement Program (TIP) as well as the associated air quality conformity determination. Both projects are on I-95 and are sponsored by the Maryland Transportation Authority. One is for express toll lanes northbound on Section 200 and the other is for access improvements in the area of Port Covington.
8. **CONSIDERATION OF RESOLUTION #19-6**  
The BRTB will be asked to consider Resolution #19-6. This involves adding a new grant-funded project to the FY 2019-2022 Transportation Improvement Program (TIP) at the request of the Maryland Transit Administration.
9. **CONSIDERATION OF RESOLUTION #19-7**  
The BRTB will be asked to consider Resolution #19-7 to endorse the Financial Forecast for *Maximize2045: A Performance-Based Transportation Plan*.

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**10. CONSIDERATION OF RESOLUTION #19-8**

The BRTB will be asked to consider Resolution #19-8 to reconcile the FY 2018 carryover funding into the FY 2019 UPWP.

**11. CONSIDERATION OF RESOLUTION #19-9**

The BRTB will be asked to consider Resolution #19-9 that details a CMAQ Performance Plan, to support federal performance measures activities, to be submitted to MDOT who will make the formal submittal to FHWA by October 1, 2018.

**INFORMATIONAL ITEMS**

**12. STATUS REPORT ON REINVEST MARYLAND 2.0**

Mr. Michael Bayer, Maryland Department of Planning, will update the BRTB on progress around Reinvest Maryland 2.0. Reinvest Maryland represents an opportunity for all levels of government to work together, strengthen collaborative efforts to support revitalization and reinvestment, and to engage stakeholders of all types in the effort to rebuild our communities and improve quality of life.

**13. OTHER BUSINESS**

**Next Meeting** – Tuesday, October 23, 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.

*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.*