

BALTIMORE REGIONAL TRANSPORTATION BOARD

July 23, 2019
9:00 - 11:00 A.M.

Randallstown Community Center
3505 Resource Drive
Randallstown, MD 21133

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 #20-1**
The BRTB will be asked to approve Resolution #20-1 in support of MDOT MTA requesting five amendments to the Fiscal Year (FY) 2019-2022 Transportation Improvement Program (TIP)
8. **CONSIDERATION OF RESOLUTION #20-2**
The BRTB will be asked to approve Resolution #20-2 in support of the FY 2020-2023 TIP and the corresponding air quality conformity determination.
9. **CONSIDERATION OF RESOLUTION #20-3**
The BRTB will be asked to approve Resolution #20-3 in support of the 2019 regional long-range transportation plan, known as *Maximize2045: A Performance-Based Transportation Plan*, and the corresponding air quality conformity determination.

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10. CONSIDERATION OF RESOLUTION #20-4

The BRTB will be asked to consider Resolution #20-4 in support of BRTB's self-certification of the planning process followed in developing the regional long-range transportation plan, the TIP, and other transportation plans and programs. This self-certification is required by federal regulation: §450.336 of the Metropolitan Planning Rule.

11. CONSIDERATION OF RESOLUTION #20-5

The BRTB will be asked to approve Resolution #20-5 in support of requests from applicants for funding under the Surface Transportation Block Grant (STBG) program to cover activities eligible under the former Transportation Alternatives Program

12. ELECTION OF BALTIMORE REGIONAL TRANSPORTATION BOARD OFFICERS FOR FISCAL YEAR 2020

The BRTB Nominating Committee recommended Carroll County for Chair and Anne Arundel County for Vice Chair for FY 2020. The BRTB will also entertain nominations from the floor prior to a formal vote.

INFORMATIONAL ITEMS

13. PRESENTATION ON THE PROGRESS OF THE U.S. 1 CORRIDOR MASTER PLAN

Mr. Peter Conrad, Deputy Director for the Howard County Department of Planning & Zoning, will brief the BRTB on progress surrounding the development of a Corridor Master Plan for U.S. 1. (20 minutes)

14. OTHER BUSINESS

Next Meeting – Tuesday, August 27, 2019 at 9:00 A.M.

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.