

BALTIMORE REGIONAL TRANSPORTATION BOARD

November 26, 2019

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 #20-07**
The BRTB will be asked to consider Resolution #20-07 in support of a request from MDOT SHA to add a project to the FY 2020-2023 Transportation Improvement Program (TIP) to replace a bridge in Baltimore County.
- 8. CONSIDERATION OF RESOLUTION #20-08**
The BRTB will be asked to consider Resolution #20-08. This resolution involves a request from MDOT MTA for two actions to the FY 2020-2023 TIP. One, a new project, reflects a discretionary grant awarded to MDOT MTA to apply technology in order to improve services to paratransit riders and operators. The other action is to increase FTA 5307 and 5339 capital assistance to Harford Transit.

INFORMATIONAL ITEMS

- 9. PRESENTATION: CARROLL COUNTY BICYCLE AND PEDESTRIAN PLAN**
Ms. Clare Stewart, Carroll County Department of Planning, will share the recently approved plan.

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10. PRESENTATION: UNDERSTANDING THE MARYLAND NHS TRANSPORTATION ASSET MANAGEMENT PLAN

Ms. Meredith Hill, MDOT SHA, will present an overview of this recently finalized plan.

11. REPORT ON THE 2019 AMPO ANNUAL CONFERENCE

BMC staff will share observations from the recent conference held in Baltimore.

12. OTHER BUSINESS

**** Note change of date: Next Meeting** – Tuesday, December 17, 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.