

**BALTIMORE REGIONAL TRANSPORTATION BOARD
BRTB EMPOWERED MEMBERS**

May 1, 2020
9:45 - 11:00 A.M. (EDT)

Please join this meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/270227325>

You can also dial in using your phone

United States (Toll Free): [1 877 568 4106](tel:18775684106) or United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 270-227-325

For any member of the public who wishes to address the BRTB on the day of the meeting, they may do so by emailing a short statement (no more than 375 words) to tlang@baltometro.org. These statements must be received no later than 9 A.M. on May 1, 2020 to be relayed to the board at the meeting.

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 #20-13

The BRTB will be asked to approve Resolution #20-13 in support of the Addendum to the FY 2020-2021 Unified Planning Work Program and associated Budget. (10 minutes)

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8. CONSIDERATION OF RESOLUTION #20-14

The BRTB will be asked to approve Resolution #20-14 that sets the Disadvantaged Business Enterprise Goal for FY 2021. (10 minutes)

INFORMATIONAL ITEMS

9. PRESENTATION: ANNE ARUNDEL COUNTY MULTIMODAL FEASIBILITY STUDY

Mr. Ramond Robinson will share the background, purpose and results of a study to locate a multimodal facility in Anne Arundel County. (15 minutes)

10. PRESENTATION: COVID-19 IMPACTS TO FREIGHT

Mr. Dave Thomas, Chair of the Freight Movement Task Force, will share perspectives on the impacts to freight during the current pandemic. Mr. Thomas will be joined by Mr. Louis Campion, MMTA, and Mr. Tom Madrecki (CBA). (15 minutes)

11. OTHER BUSINESS

Next Meeting – Tuesday, May 26, 2020 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.