

## BALTIMORE REGIONAL TRANSPORTATION BOARD

November 24, 2020

9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/369221013>

You can also dial in using your phone. U.S.: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 369-221-013

### AGENDA

1. **APPROVAL OF MINUTES**
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
3. **REPORT ON PUBLIC COMMENTS**
4. **REPORT FROM THE TECHNICAL COMMITTEE**

### ACTION ITEMS

5. **CONSIDERATION OF RESOLUTION #21-9 (10 minutes)**

The BRTB will be asked to consider Resolution #21-9 at the request of MDOT Maryland Port Administration (MPA) to amend the 2021-2024 TIP to include a recently awarded federal Better Utilizing Investments to Leverage Development (BUILD) discretionary grant to provide resiliency and flood mitigation improvements at the Dundalk Marine Terminal.

### INFORMATIONAL ITEMS

6. **PRESENTATION: 2020 BALTIMORE REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (30 minutes)**

Mr. Dan Pontius, BMC Housing Policy Coordinator, will present the recently completed Analysis of Impediments to Fair Housing Choice. This Analysis took nearly two years to develop and involved a robust stakeholder engagement process to identify fair housing issues, analyze data and recommend solutions.

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## 7. OTHER BUSINESS

**Next Meeting** – Tuesday, December 15, 2020 at 9:00 A.M.

For upcoming meetings and directions to BMC, visit [www.baltometro.org](http://www.baltometro.org)

**Notice:** BMC's offices are currently closed due to public health concerns presented by the Coronavirus (COVID-19). All scheduled meetings will take place virtually. Please check the website for any meeting cancellations or changes.

*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.*

*Si se necesita información de Título VI en español, llame al 410-732-0500.*

*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.*

*Dial 7-1-1 or 800-735-2258 to initiate a TTY call through Maryland Relay.*