BALTIMORE REGIONAL TRANSPORTATION BOARD
February 23, 2021
9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone.
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Dial in using your phone. U.S.: +1 (646) 749-3129
Access Code: 111-780-877

AGENDA

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

ACTION ITEMS

6. CONSIDERATION OF RESOLUTION #21-18
The BRTB will be asked to consider for approval Resolution #21-18. The resolution is to endorse the updated regional travel demand model. Mr. Charles Baber, BMC, will present this information.

7. CONSIDERATION OF RESOLUTION #21-19
The BRTB will be asked to consider for approval Resolution #21-19. MDOT SHA is requesting to add a new project to the 2021-2024 TIP replacing the MD 173 Bridge over Rock Creek in Pasadena. Staff from MDOT SHA will present details on the project.

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INFORMATIONAL ITEMS
8. **PRESENTATION: TRANSIT GOVERNANCE AND FUNDING STUDY**
As part of the ongoing study, consultant staff will provide the BRTB with a review of the transit system structure in place in the region. This review is intended to examine the current statutory authority, requirements, responsibilities and decision-making processes for transit systems operating in the region. (20 minutes).

9. **PRESENTATION: BRIEFING ON PROPOSED LEGISLATION IN THE 2021 GENERAL ASSEMBLY SESSION**
BMC Staff will update the BRTB on proposed transportation legislation in the 2021 Maryland General Assembly Session. (15 minutes)

10. **PRESENTATION: BRIEFING ON THE SCMAGLEV DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS)**
Staff from Baltimore-Washington Rapid Rail will brief the BRTB on the SCMAGLEV Draft Environmental Impact Statement (DEIS) that is currently out for public comment. (15 minutes)

11. **OTHER BUSINESS**

*Next Meeting* – Tuesday, March 23, 2021 at 9:00 A.M.

For upcoming meetings 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.

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