

BALTIMORE REGIONAL TRANSPORTATION BOARD

May 25, 2021
9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone
<https://global.gotomeeting.com/join/325908445>

You can also dial in using your phone
U.S.: [+1 \(571\) 317-3116](tel:+15713173116) or U.S. (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 325-908-445

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 #21-26**
The BRTB will be asked to consider Resolution #21-26. The resolution accepts the Annual Title VI Report.
7. **CONSIDERATION OF RESOLUTION #21-27**
The BRTB will be asked to consider Resolution #21-27. Baltimore County is requesting to add Old Court Road Bridge No. B-0237 over Bens Run project to the 2021-2024 TIP by shifting construction funds from FY 2020 to FY 2021.
8. **CONSIDERATION OF RESOLUTION #21-28**
The BRTB will be asked to consider Resolution #21-28. MDOT MTA is requesting to add a new project to the FY 2021-2024 TIP. MDOT MTA was awarded a Section 5339 (b) Bus and Bus Facilities Discretionary Grant.

★ OVER ★

9. CONSIDERATION OF RESOLUTION #21-29

The BRTB will be asked to consider Resolution #21-29. This amendment adds a new project to the FY 2021-2024 TIP. MDOT MTA was awarded a Consolidated Rail Infrastructure and Safety Improvement (CRISI) Discretionary Grant.

10. CONSIDERATION OF RESOLUTION #21-30

The BRTB will be asked to consider Resolution #21-30. MDOT MTA is requesting to add a new project to the FY 2021-2024 TIP. MDOT MTA was awarded an FRA State of Good Repair discretionary grant.

INFORMATIONAL ITEMS

11. PRESENTATION: WASHINGTON-BALTIMORE 2019 REGIONAL AIR PASSENGER SURVEY

Mr. Tim Canan of the Metropolitan Washington Council of Governments will brief the BRTB on the 2019 Regional Air Passenger Survey (20 minutes)

12. PRESENTATION: TRANSIT GOVERNANCE AND FUNDING

Ms. Bethany Whitaker and the consultant team will be discussing the fifth technical memorandum, outlining transit funding measures. (20 minutes).

13. PRESENTATION ON THE PROPOSED SLATE OF OFFICERS FOR FY 2022

14. OTHER BUSINESS

Next Meeting – Tuesday, June 22, 2021 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.
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.