

## **BALTIMORE REGIONAL TRANSPORTATION BOARD**

June 22, 2021  
9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/577553829>

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United States: +1 (571) 317-3116

Access Code: 577-553-829

### **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. ELECTION OF BALTIMORE REGIONAL TRANSPORTATION BOARD OFFICERS FOR FISCAL YEAR 2022**

The BRTB Nominating Committee recommended Anne Arundel County for Chair and Baltimore County for Vice Chair for FY 2022. The BRTB will also entertain nominations from the floor prior to a formal vote.

### **INFORMATIONAL ITEMS**

- 7. PRESENTATION: MDOT MAA PRESENTATION ON BWI THURGOOD MARSHAL AIRPORT AND MARTIN STATE AIRPORT OPERATIONS AND PROJECTS**

Mr. Kevin Clarke and Mr. Shawn Ames of the Maryland Aviation Administration will brief the BRTB on operations and several upcoming projects at BWI and Martin State Airports. (20 minutes)

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## 8. PRESENTATION: TRANSIT GOVERNANCE AND FUNDING

Ms. Bethany Whitaker and the consultant team will be discussing the sixth and final technical memorandum, outlining potential transit governance models. (20 minutes).

## 9. OTHER BUSINESS

**Next Meeting** – Tuesday, July 27, 2021 at 9:00 A.M.

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