

BALTIMORE REGIONAL TRANSPORTATION BOARD

May 24, 2022
9:00 - 11:00 A.M.

Note: The BRTB Executive Committee has designated this meeting as **in-person for BRTB** members only. BRTB members can also attend virtually upon request.

All members of the public are asked to attend virtually.

Virtual Option

Please join this meeting from your computer, tablet or smartphone

<https://meet.goto.com/599276245>

You can also dial in using your phone

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 599-276-245

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 #22-14**
The BRTB will be asked to consider Resolution #22-14 for approval. The resolution involves a request from MDOT MTA to amend the 2022-2025 TIP for one project.
7. **NOMINATING COMMITTEE PRESENTS PROPOSED SLATE OF OFFICERS**
The Nominating Committee will present its proposed slate of officers for the BRTB for Fiscal Year 2023. Nominations will also be accepted from the floor. The vote for officers will occur at the June BRTB meeting.

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INFORMATIONAL ITEMS

8. **PRESENTATION: THE GREATER BALTIMORE COMMITTEE'S TRANSPORTATION PRIORITIES**

Mr. Don Fry, who has led the Greater Baltimore Committee (GBC) for the past 20 years is retiring and is requesting to speak to go over GBC's transportation priorities. Mr. Fry will share priorities that are also key to the Greater Washington Partnership (GWP)

9. **BRIEFING: UPDATE ON BIPARTISAN INFRASTRUCTURE BILL PROGRAMS AND FEDERAL/STATE DISCRETIONARY GRANTS**

BMC staff will update the BRTB on various formula and discretionary grant programs at the federal and state level.

10. **OTHER BUSINESS**

Next Meeting – Tuesday, June 28, 2022 at 9:00 A.M.

Please refer to the agenda for specific committee meetings on how to participate.

For upcoming meetings and directions to BMC, visit www.baltometro.org

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.