

BALTIMORE REGIONAL TRANSPORTATION BOARD

August 23, 2022
9:00 - 11:00 A.M.

Virtual Meeting

Please join this Zoom meeting from your computer, tablet or smartphone.

<https://baltometro-org.zoom.us/j/85290652468>

Phone number: + 1-301-715-8592 Meeting ID: 852 9065 2468

AGENDA

1. **APPROVAL OF MINUTES (JUNE 28 AND JULY 15, 2022)**
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 #23-2 (15 min)**
The BRTB is asked to consider Resolution #23-2. This resolution covers the 2022-2025 Transportation Improvement Program (TIP) and the corresponding Conformity Determination of the TIP and *Maximize2045*.
7. **CONSIDERATION OF RESOLUTION #23-3 (8 min)**
The BRTB is asked to consider Resolution #23-3. This resolution addresses the BRTB's self-certification of the planning process followed in developing the Unified Planning Work Program, the TIP, and other transportation plans and programs. This self-certification is required by federal regulation: §450.336 of the Metropolitan Planning Rule.
8. **CONSIDERATION OF RESOLUTION #23-4 (8 min)**
The BRTB is asked to consider Resolution #23-4. This request from Anne Arundel County is for one change in the Functional Classification for MD 553. MDOT SHA will present this request.

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9. CONSIDERATION OF RESOLUTION #23-5 (15 min)

The BRTB is asked to consider Resolution #23-5. This is to adopt targets for three measures in the CMAQ Performance Plans.

INFORMATIONAL ITEMS

10. PRESENTATION: FROM CHART TO OFFICE OF TRANSPORTATION, MOBILITY & OPERATIONS - WHAT DOES IT MEAN?

Mr. Jason Dicembre, Director - MDOT SHA Office of Transportation, Mobility & Operations (OTMO), will share the significance of the change to OTMO, which acknowledges the expanded function and responsibilities to include traffic management, in addition to the other functions of traveler information, traffic monitoring, emergency operations, and traffic incident management.

11. PRESENTATION: US ARMY CORPS OF ENGINEERS STUDY ON BALTIMORE COASTAL RESILIENCY

Ms. Vanessa Campbell and Mr. Joe Bieberich of the US Army Corps of Engineers will present an overview of the Baltimore Coastal Storm Risk Management Feasibility Study.

12. OTHER BUSINESS

Next Meeting – Tuesday, September 27, 2022 at 9:00 A.M.

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

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