

The Metropolitan Planning Organization for the Baltimore Region

## BALTIMORE REGIONAL TRANSPORTATION BOARD

Dec 20, 2022 9:00 - 11:00 A.M.

Join this virtual meeting using Zoom here

You can also dial in using your phone: +1-301-715-8592 Meeting ID: 844 7284 9576

## AGENDA

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

# **ACTION ITEMS**

### 5. CONSIDERATION OF RESOLUTION #23-9

The BRTB will be asked to consider Resolution #23-9 for approval. This resolution is to adopt the updated Public Participation Plan.

### 6. CONSIDERATION OF RESOLUTION #23-10

The BRTB will be asked to consider Resolution #23-10 for approval. This resolution is to consider eight amendments to the 2023-2026 TIP requested by MDOT SHA.

## INFORMATIONAL ITEMS

# 7. PRESENTATION: RECOMMENDATIONS OF THE BMC TRANSIT GOVERNANCE AND FUNDING WORKGROUP

BMC Executive Director Michael Kelly will present the recommendations of the BMC Transit Governance and Funding Workgroup.

### ★ OVER ★

1500 Whetstone Way, Suite 300, Baltimore, MD, 21230 ★ Phone 410-732-0500 ★ www.baltometro.org

Voting: City of Annapolis, Anne Arundel County, Baltimore City, Baltimore County, Carroll County, Harford County, Howard County, Queen Anne's County, MD Department of Transportation and Annapolis Transit. Non-Voting: MD Department of the Environment, MD Department of Planning, and MD Transit Administration.

#### 8. PRESENTATION: FISCAL YEAR 2024 UPWP POTENTIAL FOCUS AREAS

BMC staff will review potential focus areas for the FY 2024 Unified Planning Work Program (UPWP).

#### 9. OTHER BUSINESS

Next Meeting - Tuesday, January 24, 2023 at 9:00 A.M. In Person

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

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