

BALTIMORE REGIONAL TRANSPORTATION BOARD

January 24, 2023

9:00 - 11:00 A.M.

This meeting will be in person

Guests may join this meeting virtually: <https://baltometro-org.zoom.us/j/83806599971?pwd=dm8rZklyZjBJdXpiUIFrSHprZGNDQT09>

Guests may also join by phone: 301 715 8592

Meeting ID: 838 0659 9971

Passcode: rEfu230Bwd

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 #23-11 (7 Min)

The BRTB will be asked to consider Resolution #23-11 for approval. The resolution updates five performance measures to carry out the Highway Safety Improvement Program (HSIP), including: 1) the number of motor vehicle crash-related fatalities, 2) the number of motor vehicle crash-related serious injuries, 3) the fatality rate per 100 million vehicle miles of travel, 4) the serious injury rate per 100 million vehicle miles of travel, and 5) the number of non-motorized fatalities and serious injuries.

7. CONSIDERATION OF RESOLUTION #23-12 (7 Min)

The BRTB will be asked to consider Resolution #23-12 for approval. The resolution updates four performance measures to carry out MDOT MTA's Tier I Transit Asset Management Program, including: 1) rolling stock, 2) equipment (non-revenue vehicles), 3) facilities, and 4) infrastructure.

★ OVER ★

8. CONSIDERATION OF RESOLUTION #23-13 (10 Min)

The BRTB will be asked to consider Resolution #23-14 for approval. The resolution is to endorse a financial forecast through 2050 for use in Resilience 2050. BMC staff will present information on the update.

INFORMATIONAL ITEMS

9. PRESENTATION: AMTRAK TO REPLACE THE 116-YEAR-OLD SUSQUEHANNA RIVER RAIL BRIDGE IN HAVRE DE GRACE

Mr. Jason Hoover, AMTRAK Assistant Vice President for Capital Delivery - Bridges, Mr. Peter Mazzeo – HNTB Project Manager and Mr. Kevin Poad – HNTB Deputy Project Manager, will provide an overview of the upcoming replacement of this critical river crossing.

10. OTHER BUSINESS

Next Meeting – Tuesday, February 28, 2023 at 9:00 A.M. (virtual)

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.