

## BALTIMORE REGIONAL TRANSPORTATION BOARD

December 19, 2023

9:00 - 11:00 A.M.

Please join this **virtual** meeting using [Zoom](#) from your computer, tablet or smartphone.

Phone: +1 301 715 8592

Meeting ID: 870 5355 8787 // Passcode: 1579555700

### 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 #24-8 (10 minutes)**  
The BRTB is asked to consider Resolution #24-8 to amend the 2024-2027 TIP to include the City of Annapolis Electric Passenger Ferry Pilot Program.
6. **CONSIDERATION OF RESOLUTION #24-9 (10 minutes)**  
The BRTB is asked to consider Resolution #24-9 to amend the 2024-2027 TIP to include the Baltimore City Ferry Replacement and ADA Improvements to docking stations project.

### INFORMATIONAL ITEMS

7. **PRESENTATION: BRIEFING ON TRAFFIC TRENDS AND FORECASTS ON MDTA FACILITIES (20 minutes)**  
Staff from the Maryland Transportation Authority (MdTA) will brief the BRTB on traffic trends and forecasts on Baltimore region facilities.

★ OVER ★

**8. DISCUSSION: FISCAL YEAR 2024-2029 CONSOLIDATED TRANSPORTATION PROGRAM (CTP) (20 minutes)**

MDOT staff will review the revised FY 2024-2029 Revised Consolidated Transportation Program.

**9. OTHER BUSINESS**

Next Meeting: Tuesday, **in person** on January 23, 2024 at 9:00 A.M.

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

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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.*