

INTERAGENCY CONSULTATION GROUP

February 3, 2016
9:30 to 11:00 A.M.

Baltimore Metropolitan Council
Offices @ McHenry Row
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

AGENDA

1. **WELCOME AND INTRODUCTIONS**
2. **APPROVAL OF THE NOVEMBER 2015 MINUTES**
www.baltometro.org/ICG/ICG151104min.pdf
3. **DISCUSSION OF TIP AMENDMENTS**
 - Proposed TIP amendments to be addressed in March by the BRTB will be discussed.
4. **CONFORMITY DETERMINATION OF FY 2017-2020 TIP**
 - ICG will approve the conformity inputs and methodology.
5. **PRESENTATION ON DRAY TRUCK REPLACEMENT AT THE PORT**
 - Mr. Ted Kluga of the Maryland Environmental Service will present on a recent EPA DERA grant to update vehicles at the Port of Baltimore.
6. **OTHER BUSINESS**
 - Discussion of FY 2017 UPWP and Emission Reduction Measures

Next Meeting – April 6, 2016 9:30 AM

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

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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.