

**JOINT MEETING OF THE  
TECHNICAL COMMITTEE AND INTERAGENCY CONSULTATION GROUP**

Wednesday, July 12, 2017

9:30 to 11:30 A.M.

Baltimore Metropolitan Council  
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

**AGENDA**

**1. APPROVAL OF JUNE 6, 2017 TECHNICAL COMMITTEE MINUTES**

[www.baltometro.org/Tech\\_Committee/TC170606min.pdf](http://www.baltometro.org/Tech_Committee/TC170606min.pdf)

**2. APPROVAL OF MAY 17, 2017 INTERAGENCY CONSULTATION GROUP MINUTES**

[www.baltometro.org/ICG/ICG170517min.pdf](http://www.baltometro.org/ICG/ICG170517min.pdf)

**3. ELECTION OF TECHNICAL COMMITTEE OFFICERS**

At the June meeting, the TC Nominating Committee offered the slate of the City of Annapolis as Chair and Queen Anne's County as Vice Chair for FY 2018. The TC will also entertain nominations from the floor prior to a formal vote for officers who will assume leadership in July.

**4. RECOMMENDED ACTION OF RESOLUTION #18-1**

The TC will be asked for its recommended action on Resolution #18-1 in support of the FY 2018-2021 Transportation Improvement Program.

[baltometro.org/BRTB/BRTBRes18-1.pdf](http://baltometro.org/BRTB/BRTBRes18-1.pdf)

**5. RECOMMENDED ACTION OF RESOLUTION #18-2**

The TC and ICG will be asked for its recommended action on Resolution #18-2 in support of the Conformity Determination for the FY 2018-2021 Baltimore Region Transportation Improvement Program and Amended *Maximize2040*.

[baltometro.org/BRTB/BRTBRes18-2.pdf](http://baltometro.org/BRTB/BRTBRes18-2.pdf)

**6. RECOMMENDED ACTION OF RESOLUTION #18-3**

The TC will be asked for its recommended action on Resolution #18-3 in support of approving the Self-Certification Review of the Baltimore Regional Transportation Board.

[baltometro.org/BRTB/BRTBRes18-3.pdf](http://baltometro.org/BRTB/BRTBRes18-3.pdf)

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- 7. MARYLAND DEPARTMENT OF THE ENVIRONMENT'S AIR QUALITY MONITORING PROGRAM**  
Mr. David Krask will describe Maryland's 25 air monitoring sites around the state that measure ground-level concentrations of criteria pollutants, air toxics, meteorology, visibility, and other research-oriented measurements.
- 8. MARYLAND STATE HIGHWAY ADMINISTRATION'S NEW ACTIVE TRAFFIC MANAGEMENT STUDY IN THE BALTIMORE REGION**  
Mr. Kenya Lucas from the State Highway Administration will share background on a new 2018-2021 TIP project, I-95: MD 32 to MD 100 Active Traffic Management (ATM) study.
- 9. MARYLAND DEPARTMENT OF TRANSPORTATION'S UPDATE ON TRANSPORTATION DEMAND MANAGEMENT STRATEGIES AND PROGRAMS**  
A representative of MDOT will update members of the committees on upcoming activities around TDM programs and strategies.
- 10. OTHER BUSINESS**

**Next Technical Committee Meeting:** August 2, 2017

**Next Interagency Consultation Group Meeting:** September 6, 2017

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

**Weather Alert** – In the event that Baltimore County schools are closed system-wide, all meetings (a.m. and p.m.) of the Baltimore Regional Transportation Board and its subcommittees will be canceled for that day. If the school system closes during the day, any meetings scheduled for the remainder of the day or evening are canceled. Delays in the opening of the school system do not impact any committee or their scheduled time.

*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.*

*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.*