

TECHNICAL COMMITTEE

Tuesday, February 2, 2016

9:30 to 11:30 A.M.

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

AGENDA

1. APPROVAL JANUARY 5, 2016 MINUTES

www.baltometro.org/Tech_Committee/TC160105min.pdf

2. RECOMMENDED ACTION OF RESOLUTION #16-11

The TC will be asked for its recommended action on Resolution #16-11 in support of proposed Baltimore City amendments to the 2016-2019 Transportation Improvement Program. The amendments include: Phase I of the Charm City Bikeshare, the Edison Highway Bridge over Amtrak, Waterview/Annapolis/Maisel bridge replacements over MD 295 and a TIGER grant with 3 components, Colgate Creek bridge replacement, Keith and Holabird improvements for better access to the Port and the Interstate system, and Broening Highway complete streets.

<http://www.baltometro.org/BRTB/BRTBRes16-11.pdf>

3. FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM DISCUSSION

The TC members will discuss and finalize the list of proposed focus areas including any budget details. Members will provide BMC staff with guidance in preparation of a February 12, 2016 release for a 30-day public review.

4. MARYLAND INTEGRATION TRAVEL ANALYSIS MODELING SYSTEM (MITAMS)

The University of Maryland is leading an effort to integrate the disaggregate Agent/Activity Based Models with Dynamic Traffic Assignment (DTA) in response to agencies needs for performance based planning and programming with increased focus on operations and mainstreaming TSM&O.

5. PROGRESS REPORT ON UPWP PROJECTS

- InSITE – Synthetic Population Validation

6. OTHER BUSINESS

The BRTB has adopted new bylaws expanding the MPO planning area boundary and inclusion of voting representation from the eligible Baltimore region transit operators. The TC will discuss revisions to Rules of Procedure.

Next Meeting – Tuesday, March 1, 2016

For upcoming meetings and directions to BMC, visit 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.