

**JOINT MEETING OF THE TECHNICAL AND
COOPERATIVE FORECASTING COMMITTEES**

Tuesday, July 12, 2016

1:00 to 4:30 P.M.

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

AGENDA

ACTION ITEMS

1. APPROVAL JUNE 7, 2016 MINUTES

[baltometro.org/Tech Committee/TC160607min.pdf](http://baltometro.org/Tech%20Committee/TC160607min.pdf)

2. RECOMMENDED ACTION OF RESOLUTION #17-1

The TC will be asked for its recommended action on Resolution #17-1 in support of 2016-2019 TIP Amendments.

baltometro.org/BRTB/BRTBRes17-1.pdf

3. RECOMMENDED ACTION OF RESOLUTION #17-2

The TC will be asked for its recommended action on Resolution #17-2 in support of 2016-2019 TIP Amendments.

baltometro.org/BRTB/BRTBRes17-2.pdf

4. RECOMMENDED ACTION OF RESOLUTION #17-3

The TC will be asked for its recommended action on Resolution #17-3 in support of an amendment to *Maximize2040* for MD 32.

baltometro.org/BRTB/BRTBRes17-3.pdf

5. RECOMMENDED ACTION OF RESOLUTION #17-4

The TC will be asked for its recommended action on Resolution #17-4 in support of – FY 2017-2020 Transportation Improvement Program.

baltometro.org/BRTB/BRTBRes17-4.pdf

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6. RECOMMENDED ACTION OF RESOLUTION #17-5

The TC will be asked for its recommended action on Resolution #17-5 in support of the Conformity Determination for the FY 2017-2020 Baltimore Region Transportation Improvement Program and Amended *Maximize2040*.
baltometro.org/BRTB/BRTBRes17-5.pdf

7. RECOMMENDED ACTION OF RESOLUTION #17-6

The TC will be asked for its recommended action on Resolution #17-6 in support of approving the Self-Certification Review of the Baltimore Regional Transportation Board.
baltometro.org/BRTB/BRTBRes17-6.pdf

8. RECOMMENDED ACTION OF RESOLUTION #17-7

The TC will be asked for its recommended action on Resolution #17-7 in support of Applications for Federal Assistance through the Transportation Alternatives Set-Aside Program.
baltometro.org/BRTB/BRTBRes17-7.pdf

INFORMATIONAL ITEMS

9. PRESENTATION FROM THE NOMINATING COMMITTEE

The Chair of the TC Nominating Committee will present the Committee's recommendation for TC Chair and Vice-Chair for Fiscal Year 2017.

10. WELCOME COOPERATIVE FORECASTING GROUP

11. ROUND 8B COOPERATIVE FORECAST

The TC will receive a briefing on the development of the region's cooperative forecasting, highlighting regional trends and major jurisdictional changes.

12. CHANGING DEMOGRAPHICS AND LAND USE IN HOWARD COUNTY

Mr. Jeff Bronow, Howard County Department of Planning, will present on demographic and housing changes occurring in Howard County.

13. InSITE REGIONAL ACTIVITY BASED MODEL SYSTEM

Ms. Yijing Lu, BMC, will brief the committees on travel simulation demographic sensitivity within the region's Activity Based Model (InSITE), sharing information on the development of small area demographics and analysis of existing projects.

14. CONFERENCE REPORT/SACRAMENTO WHITE PAPER

15. DISCUSSION – REGIONAL TRANSPORTATION AND LAND USE SENSITIVITY ANALYSIS

16. OTHER BUSINESS

Next Meeting: Technical Committee – August 2, 2016
Cooperative Forecasting – August 24, 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.