

TECHNICAL COMMITTEE

Tuesday, August 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 JULY 12, 2016 MINUTES

www.baltometro.org/Tech_Committee/TC160712min.pdf

2. ELECTION OF TECHNICAL COMMITTEE OFFICERS FOR FISCAL YEAR 2017

At the July meeting, the TC Nominating Committee offered the slate of Carroll County as Chair and the City of Annapolis as Vice Chair for FY 2017. The TC will also entertain nominations from the floor prior to a formal vote for officers that will assume leadership in August.

3. RECOMMENDED ACTION OF RESOLUTION #17-8

The TC will be asked for its recommended action on Resolution #17-8 in support of new Round 8B socioeconomic forecasts.

baltometro.org/BRTB/BRTBRes17-8.pdf

4. RECOMMENDED ACTION OF RESOLUTION #17-9

The TC will be asked for its recommended action on Resolution #17-9 in support of 2016-2019 TIP and Maximize 2040 Amendments.

baltometro.org/BRTB/BRTBRes17-9.pdf

5. TRANSPORTATION NEEDS RELATIVE TO TOURISM

Ms. Allison Burr-Livingston, Visit Baltimore, will present on the transportation needs of regional tourism and special events. The FAST Act includes MPO planning requirements to enhance travel and tourism of the transportation system.

6. MTA BALTIMORELINK BRIEFING

Mr. Michael Helta, Maryland Transit Administration, will provide a BaltimoreLink briefing sharing proposed transit network consisting of high frequency, local connection, and express service. BaltimoreLink performance measurements of transit network connectivity and access will be shared.

7. CHANGING DEMOGRAPHICS AND TRANSPORTATION SCENARIO PLANNING

TC members will continue the joint TC/Cooperative Forecasting Group July meeting discussion on local interest in conducting scenarios on changing demographics and transportation.

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8. PROGRESS REPORT ON UPWP PROJECTS

- Report on FY 2016 DBE Program
- Northern Transportation and Air Quality Summit (NTAQS) – BRTB Hosted Air Quality Conference

9. OTHER BUSINESS

Next Meeting – September 6, 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.