

TECHNICAL COMMITTEE

Tuesday, April 3, 2018

9:30 to 11:30 A.M.

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

AGENDA

1. APPROVAL OF MARCH 6, 2018 MINUTES

www.baltometro.org/Tech_Committee/TC180306min.pdf

2. RECOMMENDED ACTION ON RESOLUTION #18-13

The TC will be asked for its recommendation on Resolution #18-13 to set the FY 2019 UPWP Budget.

www.baltometro.org/BRTB/BRTBRes18-13.pdf

3. RECOMMENDED ACTION ON RESOLUTION #18-14

The TC will be asked for its recommendation on Resolution #18-14 to set a DBE goal for FY 2019.

www.baltometro.org/BRTB/BRTBRes18-14.pdf

4. PRESENTATION: SYSTEM PERFORMANCE TARGETS (CMAQ-RELATED)

Ms. Meredith Hill of SHA's Innovative Performance Planning Division will present information on the status of two system performance targets related to the CMAQ program for the Baltimore urbanized area. The targets are for: (1) annual hours of peak-hour excessive delay per capita and (2) percent of non-SOV travel.

5. PRESENTATION: EMISSIONS TARGETS

Ms. Colleen Turner, MDOT's Air Quality and Climate Change Program Manager, will present information on the status of the emissions-related performance targets for the Baltimore urbanized area.

6. UPWP RELATED WORK ITEMS

- Maximize2045: Distribution of the Existing and Committed "E&C" list of projects for review.
- Maximize2045: Review of the 2015 Project Evaluation and Scoring material for consideration of the 2019 Plan.
- Review and approval to release the updated Public Participation Plan.

7. OTHER BUSINESS

Next Meeting: May 1, 2018

★ OVER ★

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.