

## JOINT INTERAGENCY CONSULTATION GROUP / TECHNICAL COMMITTEE

**July 11, 2018**

9:30 to 11:30 A.M.

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

### AGENDA

**1. APPROVAL OF JUNE 5, 2018 TECHNICAL COMMITTEE MINUTES**

[www.baltometro.org/Tech\\_Committee/TC180605min.pdf](http://www.baltometro.org/Tech_Committee/TC180605min.pdf)

**2. APPROVAL OF MAY 16, 2018 INTERAGENCY CONSULTATION GROUP MINUTES**

[www.baltometro.org/ICG/ICG180516min.pdf](http://www.baltometro.org/ICG/ICG180516min.pdf)

**3. ELECTION OF TECHNICAL COMMITTEE OFFICERS**

At the June meeting, the TC Nominating Committee offered the slate of Queen Anne's County as Chair and Howard County as Vice Chair for FY 2019. 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 ON RESOLUTION #19-1**

Both committees will be asked for a recommendation on Resolution #19-1. This action is in support of the FY 2019-2022 Transportation Improvement Program.

[www.baltometro.org/BRTB/BRTBRes19-1.pdf](http://www.baltometro.org/BRTB/BRTBRes19-1.pdf)

**5. RECOMMENDED ACTION ON RESOLUTION #19-2**

Both committees will be asked for a recommendation on Resolution #19-2. This action is in support of the Conformity Determination for the FY 2019-2022 Baltimore Region Transportation Improvement Program and Amended *Maximize2040*.

[www.baltometro.org/BRTB/BRTBRes19-2.pdf](http://www.baltometro.org/BRTB/BRTBRes19-2.pdf)

**6. RECOMMENDED ACTION ON RESOLUTION #19-3**

Both committees will be asked for a recommendation on Resolution #19-3. This action is in support of approving the Self-Certification of the planning process in the Baltimore region.

[www.baltometro.org/BRTB/BRTBRes19-3.pdf](http://www.baltometro.org/BRTB/BRTBRes19-3.pdf)

**7. RECOMMENDED ACTION ON RESOLUTION #19-4**

Both committees will be asked for a recommendation on Resolution #19-4. This action is in support of applications seeking funding under the Surface Transportation Block Grant Program for TA Projects.

[www.baltometro.org/BRTB/BRTBRes19-4.pdf](http://www.baltometro.org/BRTB/BRTBRes19-4.pdf)

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**8. PRESENTATION ON I-95 ACCESS IMPROVEMENTS**

The Maryland Transportation Authority will brief the committees on the Selected Alternative for the proposed access improvements to I-95: Caton Avenue to the Fort McHenry Tunnel.

**9. PRESENTATION: FUNDING FOR INTERCITY BUS ROUTES IN MARYLAND**

Ms. Nancy Huggins, MTA, will present information on intercity bus travel.

**10. OTHER BUSINESS**

**Next Meeting:** August 7, 2018

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.

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