

## TECHNICAL COMMITTEE

September 11, 2018

9:30 to 11:30 A.M.

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

## AGENDA

### 1. APPROVAL OF AUGUST 7, 2018 MINUTES

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

The TC will be asked for its recommendation to the BRTB on Resolution #19-5. This involves adding two projects to the 2015 Regional Transportation Plan, known as *Maximize2040*, and the FY 2019-2022 Transportation Improvement Program (TIP) as well as the associated air quality conformity determination. Both projects on I-95 are sponsored by the Maryland Transportation Authority. One is for express toll lanes northbound on Section 200 and the other is for Access Improvements in the area of Port Covington.

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

The TC will be asked for its recommendation to the BRTB on Resolution #19-6. This involves adding a new grant-funded project to the FY 2019-2022 Transportation Improvement Program (TIP) at the request of the Maryland Transit Administration.

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

The TC will be asked for its recommendation to the BRTB on Resolution #19-7 to endorse the Financial Forecast for *Maximize2045: A Performance-Based Transportation Plan*.

### 5. RECOMMENDED ACTION ON RESOLUTION #19-8

The TC will be asked for its recommendation to the BRTB on Resolution #19-8 to reconcile the FY 2018 carryover funding into the FY 2019 UPWP.

### 6. RECOMMENDED ACTION ON RESOLUTION #19-9

The TC will be asked for its recommendation to the BRTB on Resolution #19-9 to develop a CMAQ Performance Plan to be submitted on October 1, 2018 to FHWA.

### 7. PRESENTATION: PAVEMENT AND BRIDGE CONDITIONS

Ms. Meredith Hill of MDOT SHA will present information on the bridge and pavement performance targets. BMC staff will follow with a recommendation for targets.

### 8. OTHER BUSINESS

**Next Meeting:** October 2, 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.

*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.*