

## TECHNICAL COMMITTEE

November 13, 2018

9:30 to 11:30 A.M.

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

## AGENDA

### 1. APPROVAL OF OCTOBER 2, 2018 MINUTES

### 2. RECOMMENDED ACTION ON RESOLUTION #19-13

The TC will be asked for its recommendation to the BRTB on Resolution #19-13 in support of an amendment to the 2019-2022 TIP. The Maryland Department of Transportation on the behalf of the Maryland Transit Administration is requesting to update the Small Urban Transit Systems – Capital to provide funding to purchase vehicles and equipment.

### 3. RECOMMENDED ACTION ON RESOLUTION #19-14

The TC will be asked for its recommendation to the BRTB on Resolution #19-14. This action is to adopt updates to the Bylaws of the Public Advisory Committee.

### 4. RECOMMENDED ACTION ON RESOLUTION #19-15

The TC will be asked for its recommendation to the BRTB on amending one or more prior resolutions at the request of the Center for Mobility Equity (CME). CME would like the BRTB to consider flexibility in how they spend their previous 5310 awards.

### 5. PRESENTATION: MARYLAND'S VW MITIGATION PLAN

Mr. Tim Shepherd, MDE, will present information on the State's Volkswagen Mitigation Plan.

### 6. UPWP TASKS:

- Mr. Terry Freeland will present information on the projects submitted for consideration for *Maximize2045*, the next regional long-range transportation plan.
- Ms. Sara Tomlinson will hand out and discuss information on major projects moving through the NEPA process.

### 7. OTHER BUSINESS

**Next Meeting:** December 4, 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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