TECHNICAL COMMITTEE
January 8, 2019
9:30 to 11:30 A.M.

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

AGENDA

1. APPROVAL OF DECEMBER 4, 2018 MINUTES

2. RECOMMENDED ACTION ON RESOLUTION #19-16
   The TC will be asked to recommend sending Resolution #19-16 to the BRTB for approval. The resolution provides the annual updated performance targets related to highway safety.

3. RECOMMENDED ACTION ON RESOLUTION #19-17
   The TC will be asked for its recommendation on Resolution #19-17 in support of 17 applications for funding under the Baltimore and Bel Air Urbanized Areas of the FY 2020-2021 5310 Program. (A summary will be provided; however, staff recommendations are not currently completed.)

4. INFORMATION ON UPWP TASKS
   - Maximize2045 update
   - Definitions of TIP project phases
   - FY 2020 focus areas

5. OTHER BUSINESS

Next Meeting: February 5, 2019

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.