

## TECHNICAL COMMITTEE

January 7, 2020  
9:30 to 11:30 A.M.

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

### AGENDA

**1. APPROVAL OF DECEMBER 3, 2019 MINUTES**

**2. RECOMMENDED ACTION ON RESOLUTION #20-10**

The TC is asked to recommend sending Resolution #20-10 to the BRTB for approval. The resolution is to endorse updated highway safety performance targets. Ms. Cindy Burch, BMC, will present information on the 2020 update.

**3. RECOMMENDED ACTION ON RESOLUTION #20-11**

The TC is asked to recommend sending Resolution #20-11 to the BRTB for approval. The resolution involves a request from MDOT SHA for increased funding on three currently programmed bridge replacement projects. These bridges are on North Point Boulevard (MD 151) providing access to the Tradeport Atlantic complex.

**4. PRESENTATION: MASTER AGREEMENT**

BMC staff will share a copy of the draft Master Agreement and highlight areas that have changed from the previous agreement. The Agreement will be presented as a resolution at the February meetings.

**5. FY 2020 UPWP ACTIVITIES**

- BMC staff will present information on work with to improve the region's Congestion Management Process.
- BMC staff will also present data on travel in the region over the Thanksgiving holiday period.
- Discussion of FY 2021 UPWP Addendum.

**6. OTHER BUSINESS**

**Next Meeting:** February 4, 2020

★ OVER ★

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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