

Technical Committee Meeting
Tue, Apr 7, 2020 9:30 AM - 11:30 AM (EDT)

Please join this meeting from your computer, tablet or smartphone

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Access Code: 231-152-429

AGENDA

- 1. APPROVAL OF THE FEBRUARY 4, 2020 MINUTES**
- 2. RECOMMENDED ACTION ON RESOLUTION #20-13**
The TC is asked to recommend sending Resolution #20-13 to the BRTB for consideration and approval. The resolution approves the Addendum to the FY 2020-2021 Unified Planning Work Program and associated budget.
- 3. RECOMMENDED ACTION ON RESOLUTION #20-14**
The TC is asked to recommend sending Resolution #20-14 to the BRTB for consideration and approval. The resolution sets the Disadvantaged Business Enterprise Goal for FY 2021.
- 4. PRESENTATION: MDOT CLIMATE CHANGE ADAPTATION**
Mr. Eddie Lukemire, Program Manager for Energy and Sustainability, will talk about MDOT's work on climate change adaptation. In addition, the presentation will cover information on MDOT's ongoing renewable energy initiative as well as MDOT's efforts in the area of sustainable material management.
- 5. FY 2020 UPWP ACTIVITIES**
 - Start of 2022 long-range transportation plan
 - Update on the New Mobility Study
- 6. OTHER BUSINESS**

Next Meeting: May 5, 2020

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.

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