TECHNICAL COMMITTEE
April 5, 2022
9:30 to 11:30 A.M.

Please join my meeting from your computer, tablet or smartphone.
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United States: +1 (571) 317-3122
Access Code: 556-505-981

AGENDA

1. APPROVAL OF MARCH 1, 2022 MINUTES (5 min)

2. RECOMMENDED ACTION ON RESOLUTION #22-11 (10 min)
The TC is asked to recommend sending Resolution #22-11 to the BRTB for approval. The resolution involves a request from MDOT SHA to amend the 2022-2025 TIP.

3. RECOMMENDED ACTION ON RESOLUTION #22-12 (10 min)
The TC is asked to recommend sending Resolution #22-12 to the BRTB for approval. The resolution approves the Addendum to the FY 2022-2023 Unified Planning Work Program and associated budget.

4. RECOMMENDED ACTION ON RESOLUTION #22-13 (10 min)
The TC is asked to recommend sending Resolution #22-13 to the BRTB for approval. The resolution sets the Disadvantaged Business Enterprise Goal for FY 2023.

5. PRESENTATION: OCTOBER 2022 TRANSPORTATION ASSET MANAGEMENT PLAN (TAMP) DEVELOPMENT AND TRANSPORTATION PERFORMANCE MANAGEMENT (TPM) REPORTING (15 min)
Ms. Toria Lassiter, MDOT SHA, is coordinating with National Highway System (NHS) partner-owners to develop the federally required 4-year update to the Maryland TAMP, a risk-based asset management plan for bridges and pavement on the National Highway System (NHS) to improve or preserve the condition of the assets and the performance of the system. MDOT SHA is also coordinating the submission of the federally required Full Performance Period Progress and 2nd Performance Period Baseline Reports to the Federal Highway Administration (FHWA), reporting the state performance and setting new targets for infrastructure condition, system performance, freight movement, congestion management, and air quality.

★ OVER ★
6. **PRESENTATION: TRAVEL DIFFERENCES BY AGE AND GENDER** (15 min)
   Based on the Maryland Travel Survey, Mr. Robert Berger will explore travel differences by age and gender.

7. **UPWP UPDATES:** (10 min)
   - Update on PPP activity

8. **OTHER BUSINESS** (10 min)
   - Discussion of upcoming meeting format.

FYI - Completed applications for the MD-JARC program must be submitted via the [MDOT MTA Grant Portal](https://www.mdot.state.md.us) no later than April 27, 2022, by 4:00 pm.

**Next Meeting:** May 3, 2022

For upcoming meetings visit [www.baltometro.org](http://www.baltometro.org)

**Notice:** BMC’s offices are currently closed due to public health concerns presented by the Coronavirus (COVID-19). All scheduled meetings will take place virtually. Please check the website for any meeting cancellations or changes.

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