Virtual TECHNICAL COMMITTEE
Tuesday, March 5, 2024
9:30 to 11:30 A.M.

Use this **Zoom link** from a computer, tablet or smartphone.

You can also dial in using your phone: +1 301-715-8592
Meeting ID: 872 2316 0281 Passcode: 6170562167

AGENDA

1. **APPROVAL OF FEBRUARY TECHNICAL COMMITTEE MINUTES (5 MIN)**

2. **RECOMMENDED ACTION ON RESOLUTION #24-17 (8 MIN)**

   The TC is asked to recommend sending Resolution #24-17 to the BRTB for approval. The resolution amends the I-70: MD 32 to I-695 Transportation Systems Management and Operations (TSMO) project.

3. **RECOMMENDED ACTION ON RESOLUTION #24-18 (8 MIN)**

   The TC is asked to recommend sending Resolution #24-18 to the BRTB for approval. The resolution introduces a new project for National Electric Vehicle Infrastructure (NEVI) funds with private sector match.

4. **PRESENTATION: ABOUT THE MTA ADAPTATION AND RESILIENCY TOOLBOX (30 min)**

   Ms. Jennifer Martin will provide an overview of the MDOT MTA Adaptation and Resiliency Toolbox (ARToolbox) and how it can be used to identify assets vulnerable to extreme weather conditions and to identify potential adaptation/resiliency measures.

5. **TRANSPORTATION AND LAND USE GRANT RECOMMENDATIONS (10 MIN)**

   Mr. Keith Kucharek will review the applications and offer a recommendation from BMC staff.

6. **UPWP UPDATES (30 MIN)**
   - Preview of schedule for next LRTP and an introduction to the upcoming scenario planning task.

7. **OTHER BUSINESS**

Next Meeting is IN PERSON: April 2, 2024

The Baltimore Regional Transportation Board (BRTB) 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.

BMC offers interpretation services, including language translation services and signage for the hearing impaired, at public meetings upon request with seven days advance notice. BMC will not exclude persons based on age, religion, or disability. For assistance, contact the Public Involvement Coordinator, comments@baltometro.org, or call 410-732-0500.

1500 Whetstone Way, Suite 300, Baltimore, MD, 21230 ★ Phone 410-732-0500 ★ www.baltometro.org
Voting: City of Annapolis, Anne Arundel County, Baltimore City, Baltimore County, Carroll County, Harford County, Howard County, Queen Anne's County, MD Department of Transportation and RTA of Central Maryland. Non-Voting: MD Department of the Environment, MD Department of Planning, and MD Transit Administration.

Dial 7-1-1 or 800-735-2258 to initiate a TTY call through Maryland Relay. Usarios de Relay MD marquen 7-1-1.

Si se necesita información de Título VI en español, llame al 410-732-0500.