

The Metropolitan Planning Organization for the Baltimore Region

# VIRTUAL TECHNICAL COMMITTEE

May 7, 2024 9:30 to 11:30 A.M.

Please join this Zoom meeting from your computer, tablet or smartphone. You can also dial in using your phone U.S.:+1 301-715-8592 Meeting ID: 883 4617 3613 // Passcode: 8273552160

## AGENDA

## 1. APPROVAL OF APRIL 2, 2024 MINUTES (3 MIN)

### 2. RECOMMENDED ACTION ON RESOLUTION #24-23 (10 MIN)

The TC is asked to recommend sending Resolution #24-23 to the BRTB for approval. The resolution involves a request from MDOT MTA to add a CRISI grant awarded to complete the Penn-Camden Connector to the FY 2024-2027 TIP.

### 3. APPOINTMENT OF A NOMINATING COMMITTEE FOR TC OFFICERS (5 MIN)

The Chair of the TC will appoint a Nominating Committee to recommend a slate of Officers for the TC during Fiscal Year 2025.

### 4. PRESENTATION: 2023 BUILDING PERMIT ACTIVITY (20 MIN)

BMC staff will share highlights of building permit activity from the region's local jurisdictions.

#### 5. UPWP UPDATES: (20 MIN)

- Review of current and upcoming public comment periods
- Discussion of training opportunities

### 6. OTHER BUSINESS (2 MIN)

### 7. CLOSED SESSION FOR RFP DISCUSSION (30 MIN)

BMC Staff will review several RFPs seeking TC approval for release.

Next Meeting: June 4, 2024 (virtual) followed by the Congestion Management Committee.

For upcoming meetings visit <u>www.baltometro.org</u>

## ★ OVER ★

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