

EXECUTIVE COMMITTEE

February 9, 2018

9:30 – 9:45 A.M.

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

MINUTES

1. DISCUSSION OF AGENDA FOR FEBRUARY 27TH BRTB MEETING

Mr. Todd Lang indicated there are no action items proposed for approval at the February meeting. Staff also reviewed potential informational items and suggested cancelling the February meeting.

Executive Committee members were in agreement with the cancelling the February meeting but stressed the desire to hold meetings regardless of the presence of action items when pertinent informational items can be identified.

2. CONCURRENCE ON RECOMMENDING 5310 GRANT APPLICATIONS FOR STATEWIDE CONSIDERATION

The Maryland Transit Administration announced a special solicitation for 5310 Elderly and Disabled Transportation funding for non-profits. BMC received eleven applications for funding from agencies within the Baltimore region. The role of the BRTB is to review these applications for eligibility and then recommended endorsement for the applicants to move on to the statewide competition. Staff reviewed the applications and recommended that all eleven applicants be endorsed to move on to the statewide competition. The Executive Committee agreed to endorse all eleven applications.

Members

Valorie LaCour – Baltimore City (by phone) (Chair)

Lynda Eisenberg – Carroll County (by phone) (Vice Chair)

Tyson Byrne – Maryland Department of Transportation (by phone) (MDOT)

Staff and Guests

Regina Aris – Baltimore Metropolitan Council (BMC) (by phone)

Todd Lang – BMC