

EXECUTIVE COMMITTEE

March 9, 2018
9:40 – 9:55 A.M.

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

MINUTES

1. DISCUSSION OF AGENDA FOR MARCH 27TH BRTB MEETING

The Executive Committee agreed on the following action and informational items for the March 27th BRTB meeting:

Action Items:

- Resolution #18-10: Addition to Maximize2040 and the TIP for an extension of a single express toll lane northbound on Section 200 of I-95.
- Resolution #18-11: Addition to Maximize2040 and the TIP to use the design-build project delivery approach to implement an Active Traffic Management project on I-695 from I-70 to MD 43, involving use of the inside shoulders for the a.m. and p.m. peak periods and associated improvements to the I-695/I-70 interchange.
- Resolution #18-12: Adjusting funding in the TIP for the I-83 bridge replacement over Padonia Road and for the U.S. 40 bridge replacements over the Gunpowder Falls.

Informational Items:

- 1) Concept of operations for the Baltimore Washington Integrated Corridor Management Project.
- 2) Presentation on a new report outlining the regional economic benefit of the Baltimore/Washington International Thurgood Marshall Airport.

2. APPROVAL OF ADMINISTRATIVE MODIFICATION

The Executive Committee approved an Administrative Modification submitted by the Maryland State Highway Administration adjusting funding for the US 1 (Washington Boulevard) bridge replacement over CSX.

3. OTHER BUSINESS

The Executive Committee discussed accelerating the timing of discussions for potential subarea projects submitted for consideration in the Unified Planning Work Program.

MEMBERS

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)

Dan Janousek – MDOT (by phone)

Todd Lang – BMC