

EXECUTIVE COMMITTEE

April 6, 2018

9:30 – 9:55 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR APRIL 24TH BRTB MEETING

The Executive Committee agreed on the following action and informational items for the April 24th, BRTB meeting:

Action Items:

- Resolution #18-13: Adopting the Fiscal Year 2019 UPWP budget and work program.
- Resolution #18-14: Setting the DBE Goal for Fiscal Year 2019 for UPWP consultant contracts.
- Appointment of a Nominating Committee for BRTB Officers

Informational Items:

- Presentation on a Joint MDOT/Commuter Choice Report on Opportunities for Enhancing Existing Transportation Demand Management (TDM) Programs, Policies and Incentives
- Presentation on the Baltimore City Truck Enforcement Program.

2. OTHER BUSINESS

The Executive Committee approved a staff recommendation to “split” a recently approved RFP for consulting services to Develop Plan and Committee Materials and a separate Evaluation of Public Involvement Activities. Staff feel that these two tasks would be better served by two separate specialist firms rather than combining them as originally planned.

MEMBERS

Michelle Pourciau – Baltimore City (by phone) (Chair)

Lynda Eisenberg – Carroll County (voted by email) (Vice Chair)

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

STAFF AND GUESTS

Todd Lang – BMC