

## **EXECUTIVE COMMITTEE**

May 4, 2018

9:30 – 9:55 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

## **MINUTES**

### **1. DISCUSSION OF AGENDA FOR MAY 22<sup>ND</sup> BRTB MEETING**

The Executive Committee agreed on the following action and informational items for the May 22<sup>nd</sup>, BRTB meeting:

#### **Action Items:**

- Resolution #18-15: Adopting a new Data Sharing Agreement for Performance Based Planning and Programming (PBPP).
- Resolution #18-16: Adopting two PBPP targets: (1) annual hours of peak-hour excessive delay per capita and (2) percent of non-SOV travel.

#### **Informational Items:**

- Report from the Nominating Committee on BRTB Officers.
- Presentation on the UPWP funded US 1 Safety Evaluation from Howard County.
- Presentation on the Anne Arundel Transportation Commission.

### **2. OTHER BUSINESS**

The Executive Committee approved two UPWP Amendments.

- Anne Arundel County proposed to shift management of their Multi-modal Center Feasibility Study sub area project to BMC. As such, the funding will need to shift from Anne Arundel County to the “consultant” portion of the BMC budget. The revised budget will be \$88,000 under the BMC consultant budget and \$22,000 for Anne Arundel County oversight.
- Baltimore City proposed to re-purpose their original FY 2018 “Evacuation Planning” project to a revised project entitled “Complete Streets for Evacuation Planning”.

In other business, as proposed by Vice Chair Eisenberg, staff will begin planning a summer “working picnic” to start the discussion of the FY 2020 UPWP work program.

***MEMBERS***

Michelle Pourciau – 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***

Dan Janousek – MDOT (by phone)

Regina Aris – BMC (by phone)

Todd Lang – BMC (by phone)