

## EXECUTIVE COMMITTEE

June 8, 2018

9:30 – 9:55 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

## MINUTES

### 1. DISCUSSION OF AGENDA FOR JUNE 26<sup>TH</sup> BRTB MEETING

The Executive Committee agreed on the following action and informational items for the June 26<sup>th</sup> 2018, BRTB meeting:

#### Action Items:

- Resolution #18-17: Setting CMAQ emissions targets.
- Resolution #18-18: Adopting the updated Public Participation Plan.
- Resolution #18-19: Adopting Round 9 forecasts for population, households and employment through 2045.
- Resolution #18-20: Adopting project evaluation criteria for candidate projects submitted for consideration in *Maximize2045*.
- Vote on BRTB Officers for FY 2019.

#### Informational Items:

- Hear about the recently funded I-95 Corridor Coalition study on the possibility of a mileage-based user fee to replace the fuel tax.

### 2. OTHER BUSINESS

The Executive Committee approved **two UPWP Amendments**:

- Anne Arundel County requested to repurpose \$150,000 of FY 2015 funds for a US 50 Bus Rapid Transit Study to a current FY 2018 effort on the Transportation Functional Master Plan project.
- Anne Arundel County also requested to repurpose \$50,000 of FY 2017 Transit Development Plan work to a current FY 2018 effort on the Multimodal Transportation Center Feasibility Study.

Members approved both UPWP amendment requests yet requested BMC to work with MDOT on the timing of the authorization due to the impending transition of the UPWP from FY 2018 to FY 2019.

The Executive Committee approved two **TIP Administrative Modifications**:

- The MTA requested to modify Bus and Rail Preventive Maintenance to update both Section 5307 and Section 5337 funds to reflect the difference between estimated and actual budgetary needs.
- The MTA requested an update to the Seniors and Individuals with Disabilities project that supports capital and operating assistance to non-profit agencies who provide transportation services for the elderly and individuals with disabilities. A Special Solicitation was held to prevent previously unobligated FY 2016 funds from lapsing.

Members approved both Administrative Modifications.

### ***MEMBERS***

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

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

### ***STAFF AND GUESTS***

Dan Janousek – MDOT (by phone)

Regina Aris – BMC

Todd Lang – BMC (by phone)