

EXECUTIVE COMMITTEE

September 7, 2018

9:30 – 10:00 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR SEPTEMBER 25TH BRTB MEETING

The Executive Committee agreed on the following action and informational items for the September 25, 2018 BRTB meeting:

Action Items:

- Resolution #19-5: Approving two MdTA Maximize2040 and FY 2019-2022 TIP amendments for I-95 Section 200 improvements and for I-95 access improvements to Port Covington.
- Resolution #19-6: Approving a MTA FY 2019-2022 TIP amendment for a discretionary grant under the FTA Bus and Bus Facilities program for “Beyond the Bus Stop”.
- Resolution #19-7: Endorsing the Financial Forecast for Maximize2045: A Performance Based Plan.
- Resolution #19-8: Updating the FY 2019 Unified Planning Work Program to include carryover projects from FY 2018.
- Resolution #19-9: Adopting a CMAQ Performance Plan based upon requirements detailed in the federal MAP-21 legislation.

Informational Items:

- Briefing on Maryland Department of Planning’s Reinvest 2.0 program.

2. OTHER BUSINESS

Reviewed upcoming BRTB items.

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 – Baltimore Metropolitan Council (BMC)(by phone)

Todd Lang – BMC

Lynda Eisenberg (Carroll County, Vice Chair) was not able to attend but indicated approval of the agenda items prior to the meeting.