

## **EXECUTIVE COMMITTEE**

November 9, 2018

9:30 – 10:03 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

## **MINUTES**

### **1. DISCUSSION OF AGENDA FOR NOVEMBER 27<sup>th</sup> BRTB MEETING**

The Executive Committee agreed on the following action and informational items for the November 27, 2018 BRTB meeting:

#### **Action Items:**

- Resolution #19-13: Adopting a TIP Amendment for MDOT MTA updating the Small Urban Transit Systems – Capital project.
- Resolution #19-14: Approving updates to the Public Advisory Committee Bylaws.

#### **Informational Items:**

- Briefing on the Columbia Redevelopment Plan Update.

### **2. ADMINISTRATIVE MODIFICATIONS TO THE FY 2019-2022 TIP**

The Executive Committee reviewed and approved Administrative Modification requests by MDOT SHA to four Areawide projects in the FY 2019-2022 Transportation Improvement Program (TIP):

- Areawide Bridge Replacement and Rehabilitation
- Areawide Environmental Projects
- Areawide Resurfacing and Rehabilitation
- Areawide Safety and Spot Improvements

In each case the Modification includes either shifting and/or adding federal and state funding.

### **3. OTHER BUSINESS**

The Executive Committee received briefings on and discussed other business items including:

- Revised language updating Resolution #19-10 Bridge and Pavement Performance Targets and Resolution #19-11 Travel Time Reliability Performance Targets. The Executive Committee approved the revised language.
- Response to the PAC Resolution #2018-07: Calls to Close Light Rail Stations.
- Reviewing potential dates for the FY 2020 UPWP Retreat.
- Reviewing the schedule for *Maximize2045*, the region's Long Range Transportation Plan.
- Recognizing the election of Harford Transit to serve the next two year term as the voting representative on the BRTB.

### **MEMBERS**

Valorie LaCour – Baltimore City (by phone) (Chair, Alternate)

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)

Todd Lang – Baltimore Metropolitan Council (BMC) (by phone)