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 27th 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)