

EXECUTIVE COMMITTEE

January 4, 2019

8:30 – 9:00 A.M.

Baltimore Metropolitan Council
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR JANUARY 22ND BRTB MEETING

The Executive Committee agreed on the following action and informational items for the January 22nd 2019, BRTB meeting:

Action Items:

- Resolution #19-16: Adopting new highway safety targets for the Baltimore region.
- Resolution #19-17: Applications for consideration in the Baltimore and Bel Air/Aberdeen Urbanized Areas under the FTA Section 5310 Program.

Informational Items:

- A presentation from MWCOG on the Transportation Planning Board's recently adopted long-range transportation plan.
- A summary from BMC on a Drone Forum held in December 2018
- A presentation by BMC staff on the UPWP-funded regional bicycle map.

2. OTHER BUSINESS

There was a short discussion of the review process for the 15 Baltimore and 2 Bel Air/Aberdeen applications for funding under the FTA Section 5310 program. The requests for funding are significantly greater than available funds.

Staff have completed the technical analysis of the candidate projects under consideration for *Maximize2045*. The discussion was if that should be shared with the Technical Committee on January 8, 2019. The schedule for release of the draft preferred alternative was discussed and how to move forward with this major activity.

BMC reviewed the schedule for approval of the FY 2020 UPWP and the meetings that need to take place before a draft UPWP is released for public review and comment.

MDOT discussed recent progress by The Boring Company on the Loop. It is likely that the project will be released in mid-February for public comment by The Boring Company. As it moves forward the project will need to be included in the TIP and *Maximize2045* for informational purposes. BMC noted that several other big projects (Maglev and the Bay Bridge) are moving along and may be ready for public involvement in the spring or over the summer.

No one had additional business to discuss.

MEMBERS

Michelle Pourciau – Baltimore City – Chair (by phone)

Lynda Eisenberg – Carroll County – Vice Chair (by phone)

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

STAFF AND GUESTS

Dan Janousek – MDOT (by phone)

Regina Aris – Baltimore Metropolitan Council (BMC)

Todd Lang – BMC