

EXECUTIVE COMMITTEE

May 10, 2019

8:30 – 9:00 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR MAY 28TH BRTB MEETING

The Executive Committee agreed on the following action and informational items for the May 28th 2019, BRTB meeting:

Action Items:

- Resolution #19-22: Adopting the updated Title VI Program for the BRTB
- Resolution #19-23: Adopting the updated Language Assistance Program and Limited English Proficiency Plan.

Informational Items:

- Presenting the proposed slate of BRTB Officers for FY 2020.
- A presentation on the Loop project by MDOT SHA and the Boring Company.
- A presentation from Howard County on the US 1 Master Plan Process.

2. OTHER BUSINESS

Staff reviewed upcoming BRTB action items and the construction project at BMC.

BMC staff updated the Committee on the upcoming *Maximize2045* Public Meetings and comment period.

Ms. Lynda Eisenberg asked for an update on the activities surrounding the 2020 Census.

MEMBERS

Valorie LaCour – 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) (by phone)

Todd Lang – BMC (by phone)