

EXECUTIVE COMMITTEE

August 2, 2019

9:00 – 9:20 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR AUGUST 27TH BRTB MEETING

The Executive Committee agreed on the following action and informational items for the August 27 2019, BRTB meeting:

Action Items:

- None, other than approval of July minutes.

Informational Items:

- An update on the Regional Transit Plan for Central Maryland from MDOT MTA.

Work Session:

- An introductory session to begin discussions for the FY 2021 Unified Planning Work Program.

2. OTHER BUSINESS

The Committee reviewed and conditionally approved one Administrative Modifications requested by Anne Arundel County.

- McKendree Road Culvert over Lyons Creek

MEMBERS

Lynda Eisenberg – Carroll County – Chair (by phone)

Ramond Robinson – Anne Arundel County - Vice Chair (by phone)

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

STAFF AND GUESTS

Dan Janousek – MDOT (by phone)

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