

EXECUTIVE COMMITTEE

September 24, 2019

11:00 – 11:32 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

MINUTES

1. DISCUSSION OF AGENDA FOR THE OCTOBER 11TH BRTB MEETING

The Executive Committee agreed on the following informational items for the October 11, 2019 BRTB meeting:

Informational Items:

- A presentation by MDTA on the Bay Crossing Study.
- A presentation by MDOT MTA on the Regional Transit Plan.
- A presentation by MDP on 2020 Census Activities – with an emphasis on local activities.

2. OTHER BUSINESS

- MDOT MTA made a request to for the Executive Committee to review and give expedited approval to an amendment to the 2020-2023 TIP. As the federal agencies were preparing to close the books on FY 2019 expenditures, FHWA realized Baltimore City had former earmark funds that were lapsing. The Executive Committee approved this late request with comments for the City.
- Anne Arundel County had requested an amendment to the functional classification system for a particular roadway segment. Once the review began, Anne Arundel County pulled the request to be discussed at a later date.

MEMBERS

Lynda Eisenberg – Carroll County – Chair

Ramond Robinson – Anne Arundel County - Vice Chair

Tyson Byrne – Maryland Department of Transportation (MDOT)

STAFF AND GUESTS

Dan Janousek – MDOT
Regina Aris – Baltimore Metropolitan Council (BMC)
Todd Lang – BMC