

## **EXECUTIVE COMMITTEE**

March 6, 2020

9:00 – 9:30 A.M.

Baltimore Metropolitan Council

1500 Whetstone Way, Suite 300, Baltimore, MD 21230

## **MINUTES**

### **1. DISCUSSION OF AGENDA FOR THE MARCH 24<sup>TH</sup> BRTB MEETING**

With no scheduled action items, the Executive Committee decided to cancel the March 24, 2020 BRTB meeting.

### **2. ADMINISTRATIVE MODIFICATIONS**

The Executive Committee approved two Administrative Modifications to the FY 2020-2023 TIP requested by MDOT MTA.

- Agencywide System Preservation and Improvement

This administrative modification adds unobligated FTA Section 5307 funds from Federal Fiscal Year 2018 to FFY 2020. These funds will be used to upgrade the current Automatic Vehicle Location ranger system for the entire mobility vehicle fleet. Funds increase in the amount of \$655,000 federal along with \$163,000 in matching funds. Total funding in the TIP increases from \$35.284 million to \$36.102 million.

- Metro and Light Rail System Preservation and Improvement

This administrative modification adds unobligated FTA Section 5307 funds from Federal Fiscal Year 2018 to FFY 2020. These funds will be used for the design, procurement, and installation of interlockings along the Metro subway system. Funds increase in the amount of \$1.661 million federal along with \$415,000 in matching funds. Total funding in the TIP increases from \$46.819 million to \$48.895 million.

### **3. OTHER BUSINESS**

- The Executive Committee considered “Emergency Procedures for Remote Participation at BRTB and Subcommittee Meetings”. These procedures could be implemented at a future date and ensure continuity of operations for the BRTB and subcommittees during public health shutdowns.
- Staff updated the Executive Committee on the upcoming Federal Certification review.

### **MEMBERS (all by phone)**

Lynda Eisenberg – Carroll County – Chair

Ramond Robinson – Anne Arundel County - Vice Chair

Tyson Byrne – Maryland Department of Transportation (MDOT)

### **STAFF AND GUESTS (all by phone)**

Todd Lang – BMC