

EXECUTIVE COMMITTEE

August 7, 2020
9:04 – 9:40 A.M.
Conference Call

MINUTES

1. DISCUSSION OF AGENDA FOR THE AUGUST 25TH BRTB MEETING

The Executive Committee agreed on the following items for the August 25, 2020 BRTB meeting.

Action Items:

- Resolution #21-2 to endorse a recommendation(s) for Transportation Alternatives Program grants.
- Resolution #21-3 to endorse the 2021-2034 TIP and Air Quality Conformity Determination.
- Resolution #21-4 to endorse the Self Certification of the regional planning process.

Informational Items:

- Presentation: Dr. Mansoureh Jeihani, Morgan State University, will discuss the National Transportation Center (NTC) program.
- Presentation: Love to Ride Program being deployed by the BRTB to augment the Bike to Work Day activity.

2. OTHER BUSINESS

- Mr. Lang reviewed the RFPs discussed by the Technical Committee. A request was made to shift \$20,000 from 2 other projects likely to be combined and provide that to the Climate Change Toolkit. The additional funding will allow a better overall product.
- Mr. Lang also shared that the final Certification documentation had been delivered and a presentation will likely be scheduled for an upcoming BRTB meeting.

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)

Regina Aris – Baltimore Metropolitan Council (BMC)

Dan Janousek - MDOT

Todd Lang – BMC