

EXECUTIVE COMMITTEE

January 8, 2021
10:02 – 10:21 A.M.
Conference Call

MINUTES

1. DISCUSSION OF AGENDA FOR THE JANUARY 26, 2021 BRTB MEETING

The Executive Committee agreed on the following items for the January 26, 2021 BRTB meeting.

Action Items:

- Resolution #21-13 to endorse updated highway safety performance targets.
- Resolution #21-14 to endorse new transit safety performance targets.
- Resolution #21-15 to endorse 1 rural application under the 5310 Program.
- Resolution #21-16 to consider 18 applications for funding under the Baltimore and Bel Air Urbanized Areas of the 5310 Program.
- Resolution #21-17 to update the project scope for Bridge Repairs and a Deck Replacement project to include ten additional bridges that are preparing for NEPA approval.

Informational Items:

- A continuing discussion of the Transit Governance and Funding UPWP effort.
- BMC staff will update the BRTB on a summary of 2019 Building Permit Activity and 2020 activity reported in the Regional Recovery Database.

The Executive Committee approved the Action Items as well as the presentations for the January BRTB agenda. Ms. Lynda Eisenberg notified BMC that Ms. Mary Lane would be representing her at the BRTB meeting due to a schedule conflict.

2. TIP ADMINISTRATIVE MODIFICATIONS

- **I-695 – Bridge Replacement on Putty Hill Avenue** - This administrative modification increases funding for the construction phase in fiscal years 2021 and 2022. The increase in construction funds is needed for the relocation of BGE and Verizon utilities. Federal NHPP funds increase in the amount of \$447,000 along with \$112,000 in matching funds in both FY 2021 and FY 2022. Total funding in the TIP increases from \$12.265 million to \$13.383 million. The year of operation shifts from 2022 to 2023 and the estimated total cost increases from \$15.7 million to \$16.7 million.

- **Areawide Congestion Management** - This administrative modification adds NHPP funds to the engineering and construction phases to reflect updated program-wide expenditures for this areawide project. Construction funds increase by a total of \$1.0 million (\$800k federal NHPP/\$200k matching). Engineering funds increase by a total of \$600k (\$480k federal NHPP/\$120k matching). Total funding in the TIP increases from \$83.2 million to \$84.8 million.
- **Areawide Resurfacing and Rehabilitation** – This administrative modification adds STBG funds to the planning and engineering phases to reflect updated program-wide expenditures for this areawide project. Planning funds increase by a total of \$2.00 million (\$1.60 million federal STBG/\$400,000 matching). Engineering funds increase by a total of \$500,000 (\$400,000 federal STBG/\$100,000 matching). Total funding in the TIP increases from \$402.7 million to \$405.2 million.
- **Areawide Safety and Spot Improvements** - This administrative modification adds funds to the planning, engineering, and construction phases to reflect updated program-wide expenditures for this areawide project. Planning funds increase by a total of \$2.85 million: HSIP planning funds increase by \$2.15 million (\$1.72 million federal/\$430,000 matching) and STBG planning funds increase by \$700,000 (\$560,000 federal/\$140,000 matching). Engineering funds increase by a total of \$2 million: HSIP engineering funds increase by \$500,000 (\$400,000 federal/\$100,000 matching) and NHPP engineering funds increase by \$1.5 million (\$1.2 million federal/\$300,000 matching). Construction funds increase by a total of \$10 million (\$8 million federal HSIP/\$2 million matching). Total funding in the TIP increases from \$188.8 million to \$203.65 million.

The Executive Committee approved these four administrative modifications to the FY 2021 – 2024 TIP.

3. OTHER BUSINESS

- BMC staff are also asking approval of the Executive Committee to spend BMC consulting funds on two projects:
 - Publicinput.com subscription - A three year agreement for the complete package based upon recommendations from the Public Involvement Focus Area project.
 - Household travel Survey Visualizer Tool - Will aid in sorting and analyzing the HHTS.

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