

EXECUTIVE COMMITTEE

September 10, 2021

9:04 – 9:21 A.M.

Conference Call

MINUTES

1. DISCUSSION OF AGENDA FOR THE SEPTEMBER 28, 2021 BRTB MEETING

The Executive Committee agreed on the following items for the September 28, 2021 BRTB meeting.

Action Items

- Resolution #22-5 is to consider and approve carryover from the FY 2021 UPWP into the FY 2022 UPWP.

Informational Items:

- Presentation: Jurisdictional level summaries of new Census data.
- Presentation: BMC staff will brief members on recommendations from a consultant review on public involvement activities.

Members also asked for BMC staff to provide an update of the final compendium from the Transit Governance and Funding Study. Since there is no new information, the current status will be mentioned under Other Business.

The Executive Committee approved the Action Item as well as the Informational Items for the September BRTB agenda.

2. TIP ADMINISTRATIVE MODIFICATION

Seniors and Individuals with Disabilities - This administrative modification increases Section 5310 federal funds for capital assistance in FY 2022 in the amount of \$464,000 to provide continued capital and operating assistance. Additionally, the Federal Transit Administration is not requiring a local match for FY 2022 awards to non-profit organizations. Therefore, \$1.31 million of matching funds are removed from FY 2022. The estimated total cost for the Seniors and Individuals with Disabilities Program decreases \$846,000. The estimated total cost is now \$8.514 million.

Members present approved the requested administrative modification to the FY 2022-2025 TIP.

3. OTHER BUSINESS

There was a short discussion about the accommodations for the Tour meetings, some in-person, some remote and some hybrid. Tour packets will be limited so anyone interested can go to the MDOT website to see the materials.

MEMBERS

Ramond Robinson – Anne Arundel County - Chair
D’Andrea Walker – Baltimore County – Vice Chair
Tyson Byrne – Maryland Department of Transportation (MDOT)

STAFF AND GUESTS

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