

EXECUTIVE COMMITTEE

November 5, 2021

9:00 – 9:15 A.M.

Conference Call

MINUTES

1. DISCUSSION OF AGENDA FOR THE NOVEMBER 30, 2021 BRTB MEETING

The Executive Committee agreed on the following items for the November BRTB meeting.

Action Items

Resolution #22-6 is to consider approval of the Goals and Strategies for *Resilience 2050: Adapting to the Challenges of Tomorrow*.

Resolution #22-7 is to consider approving the scoring methodology for the technical portion for project submittals in the upcoming LRTP, *Resilience 2050*.

Informational Items:

Presentation: MDOT MTA will present on progress for two RTP Corridors.

Presentation: BMC staff will continue the discussion of a consultant recommendation for 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 Items as well as the Informational Items for the November BRTB agenda.

2. OTHER BUSINESS

Several members responded that the results of the Capital Improvement Program (CIP) and Healthy Communities scan were promising. Several members requested an overview of these scans be shared with each jurisdiction. Therefore BMC is requesting \$4,000 from BMC consultant funds to be available to cover the cost of those briefings.

MEMBERS (all by phone)

Ramond Robinson – Anne Arundel County - Chair

Dan Janousek (for Tyson Byrne) – Maryland Department of Transportation (MDOT)

D'Andrea Walker – Baltimore County – Vice Chair (Responded by email)

STAFF AND GUESTS (all by phone)

Regina Aris – Baltimore Metropolitan Council (BMC)

Todd Lang – BMC