

EXECUTIVE COMMITTEE

December 10, 2021

9:30 – 9:51 A.M.

Conference Call

MINUTES

1. DISCUSSION OF AGENDA FOR THE DECEMBER 21, 2021 BRTB MEETING

Action Items:

- Resolution #22-8 was requested by Carroll and Howard Counties to add new bridge projects to the 2022-2025 TIP.

Informational Items:

- BMC staff will brief the BRTB on the recently passed Infrastructure Investments and Jobs Act (IIJA).
- BMC staff will review the proposed focus areas for the FY 2023 Unified Planning Work Program (UPWP).

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

2. OTHER BUSINESS

- An extra work item for Resilience 2050 was discussed. It is to assess the level of investment by each local jurisdiction to system preservation and system operations. This assessment is expected to cost \$36,000 and provide information for Resilience 2050 as well as a process for BMC to pursue this data for future plans.
Mr. Lang asked the members for questions or concerns. Then approval was given to add this task to a current contract.
- Members were reminded that the January BRTB meeting will include the elected official and state secretary members. Agenda topics were briefly discussed.
- It was decided not to hold an in-person retreat due to the increasing number of COVID cases. Additionally, most of the work for the upcoming UPWP Addendum has been undertaken by the Technical Committee which lessens the need for an in-person session.
- It appears that U.S. DOT will be releasing key budget tables next week that will identify funding levels for the upcoming year.

MEMBERS (all by phone)

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

STAFF AND GUESTS (all by phone)

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