

EXECUTIVE COMMITTEE

January 7, 2022

1:00 – 1:28 P.M.

Conference Call

MINUTES

1. DISCUSSION OF AGENDA FOR THE JANUARY 21, 2022 BRTB MEETING

Action Items:

- Resolution #22-9 was requested to amend the 2022-2025 Transportation Improvement Program (TIP) to provide deck replacement on ten bridges at the I-95/I-695 Interchange and to provide protected bicycle facilities along Central Avenue.
- Resolution #22-10 updates five performance measures to carry out the Highway Safety Improvement Program (HSIP).

Informational Items:

- Maryland Department of Transportation Acting Secretary Jim Ports will brief the BRTB on the recently passed Infrastructure Investment and Jobs Act (IIJA).

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

2. TIP ADMINISTRATIVE MODIFICATIONS

The Executive Committee was also asked to consider eight Administrative Modification requests to the FY 2022-2025 TIP (one from Anne Arundel and seven from MDOT SHA). Details of the seven are below:

- Anne Arundel - Harwood Road over Stocketts Run - This administrative modification increases the construction cost \$345,000 in FY 2022 from \$2,515,000 to \$2,860,000. This includes an increase in federal funding from \$1,507,000 to \$1,978,000 and a decrease in matching funds from \$1,008,000 to \$883,000. The increase in cost is a result of construction material cost increases. The Estimated Total Cost of the project has a corresponding increase from \$3,292,000 to \$3,637,000.
- MDOT SHA Areawide Bridge Replacement and Rehabilitation - shifts \$2.0 million in NHPP and state matching funds from FY 2022 Construction to FY 2022 Engineering (\$1.6 million federal funding/\$400,000 matching).
- MDOT SHA Areawide Resurfacing and Rehabilitation - shifts \$200,000 in STBG and state matching funds from FY 2022 Right of Way to FY 2022 Engineering funds

(\$160,000 federal/\$40,000 matching). Additionally, \$4.0 million in Construction funds shift from STBG in FY 2023 to NHPP in FY 2023.

- MDOT SHA Areawide Congestion Management - shifts \$2.0 million in STBG and state matching funds from FY 2024 and FY 2025 Other to FY 2022 Other (\$1.6 million federal funding/\$400,000 matching).
- MDOT SHA Areawide Environmental Projects - shifts \$2.0 million in STBG and state matching funds from FY 2022 and FY 2023 Construction to FY 2022 and FY 2023 Engineering (\$1.6 million federal funding/\$400,000 matching).
- MDOT SHA Areawide Safety and Spot Improvements - shifts \$1.0 million in HSIP and state matching funds from FY 2022-2023 Planning to FY 2022-2023 Engineering (\$960,000 federal funding/\$40,000 matching). Also shifts \$200,000 in HISP and state matching funds from FY 2022-2023 Planning to FY 2022-2023 Right of Way (\$160,000 federal funding/\$40,000 matching). Additionally shifts, \$2.0 million in NHPP and state matching funds from FY 2022-2023 Construction to FY 2022-2023 Engineering (\$1.6 million federal funds/\$400,000 matching).
- MDOT SHA Areawide Transportation Alternatives Program - shifts \$2.0 million in TA and state matching funds from FY 2024 and FY 2025 Construction to FY 2022 Construction (\$1.6 million federal funding/\$400,000 matching).
- MDOT SHA I-695: I-70 to MD 43 - shifts \$19.46 million in NHPP funds in FY 2022 and FY 2023 Construction to NHFP funds in FY 2022 and FY 2023 Construction. (\$19.46 federal/\$540,000 matching). This shift in funds reflects MDOT SHA's addition of this project to the state's Freight Financial Plan. The Estimated Total Cost remains unchanged at \$181.101 million.

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

3. OTHER BUSINESS

At the January 5 TC meeting the members reviewed a proposal for the Addendum for FY 2023 to the FY 2022-2023 UPWP. Want to share a draft in February.

MEMBERS (all by phone)

Sam Snead – Anne Arundel County - Chair

Dan Janousek (for 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)

Todd Lang – BMC