

## EXECUTIVE COMMITTEE

April 8, 2022  
9:00 – 9:23 A.M.  
Virtual Meeting

## MINUTES

### 1. DISCUSSION OF AGENDA FOR THE APRIL 26, 2022 BRTB MEETING

#### Action Items:

- Resolution #22-11 is requested to add the MD 91 Bridge Replacement project over the North Branch of the Patapsco River and Maryland Midland Railroad.
- Resolution #22-12 is to approve the FY 2023 Addendum to the FY 2022-2023 Unified Planning Work Program.
- Resolution #22-13 is to approve the Disadvantaged Business Enterprise goal for FY 2023 associated with work under the UPWP.

#### Informational Items:

- LOOK ALIVE Safety Campaign – review previous campaigns and share what is happening this spring.
- Clean Air Partners – Share current initiatives of CAP for the upcoming ozone season and celebrate their 25<sup>th</sup> anniversary.

The Executive Committee approved the Action and Informational Items for the April BRTB agenda. Mr. Snead will not be available, therefore his alternate, Mr. Brian Ulrich will attend and vote for the County.

### 2. TIP ADMINISTRATIVE MODIFICATIONS

The Executive Committee was also asked to consider two Administrative Modifications to the FY 2022-2025 TIP (one from Baltimore County and one from MDOT SHA). Details of the two are below:

- MDOT SHA - I-95/I-695 Interchange Bridge Deck Replacement: This project includes replacing bridge decks with latex modified concrete deck overlays on 10 bridges within the I-95/I-695 Interchange. The following structures are included: SB I-95 over I-95 Ramp I, SB I-95 over I-695, I-95 Ramp G over I-695, NB I-95 over I-695, I-95 Ramp C over I-695, SB I-95 over I-695 Ramp C, NB I-95 over I-695 Ramps C & G, I-695 Ramp C over I-95 Ramp G, SB I-95 & Ramp D over Sulphur Spring Road and NB I-95 & Ramp H over Sulphur Spring Road. No widening is associated with any of the deck replacements.

- Baltimore County – Golden Ring Road Bridge No. B-0110 over Stemmers Run: This project includes replacement of the bridge carrying Golden Ring Road over Stemmers Run. The proposed bridge will have minimum 2 foot shoulders. Shoulder widths and sidewalks will be evaluated during preliminary engineering.

The Executive Committee discussed, and then approved, both administrative modifications.

### **3. OTHER BUSINESS**

Mr. Todd Lang reviewed the list of Letters of Support that have been requested for the Congressional Earmarks and other grant programs. The deadline for submittal of projects is at 10pm on April 8, 2022.

The Executive Committee agreed to how Letters of Support will be considered for upcoming discretionary grants.

Members also discussed an approach to in-person, remote, or hybrid meetings moving forward. MDOT supports members attending in person yet is concerned about too many people in the room. Therefore guests may need to be virtual for some time.

#### ***MEMBERS (all by phone)***

Sam Snead – 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