

EXECUTIVE COMMITTEE

June 10, 2022
9:03 – 9:23 A.M.
Virtual Meeting

MINUTES

1. DISCUSSION OF AGENDA FOR THE VIRTUAL JUNE 28, 2022 BRTB MEETING

Action Items:

- Election of officers for FY 2023. (The chair and vice chair have been nominated for a second One-year term.)
- Resolution #22-15 is to adopt the InSITE travel demand model for use in transportation planning. (The model needs to be updated to meet federal requirements.)

Informational Items:

- East – West Corridor Study - MDOT MTA will present a range of seven alternatives for the Bayview to Ellicott City corridor.
- Rail Capacity Modernization Project - Ports America will give a presentation on the recent award from the Federal Rail Administration to reconstruct and update the Seagirt Marine Terminal's intermodal rail yard infrastructure and support increased demand for double stacked trains of containerized cargo to markets across the country.

The Executive Committee approved the Action and Informational Items for the June BRTB agenda.

2. OTHER BUSINESS

- Discuss the status of BRTB quarterly billing.
 - The process is that quarterly billing goes to MDOT only after all jurisdictions have submitted. At this point several jurisdictions are 45+ days beyond the deadline. Also, some jurisdictions have not billed for any UPWP activities for the year. The Executive Committee agreed to submit the 3rd quarter next Wednesday with or without all members in. They will need to wait until the end of the 4th quarter.
 - Funding was set aside for BRTB members to attend the 2022 AMPO Conference in Minneapolis during October. Mr. Lang asked if it was ok to alert all BRTB and TC members to put a hold on their calendars.

- Begin the agenda for the joint BMC/BRTB Elected Officials meeting in July
 - The joint meeting will take place on Friday, July 15 beginning at 9a.m.
 - There will be two Action Items, Round 10 and Transportation Alternatives recommendations. There are no Informational Items on deck at this time so we all need to think about what to get in front of the elected officials.
 - Mr. Byrne asked for an assessment of past rounds compared to actual outcomes. Mr. Lang indicated that the presenter will include some of that information.
 - Mr. Snead suggested the Bus Stop Study report or BRTB designations.

MEMBERS

Sam Snead – Anne Arundel County - Chair

Tyson Byrne – Maryland Department of Transportation (MDOT)

D'Andrea Walker – Baltimore County – Vice Chair

STAFF AND GUESTS

Regina Aris – Baltimore Metropolitan Council (BMC)

Dan Janousek - MDOT

Todd Lang – BMC