

EXECUTIVE COMMITTEE

June 12, 2023

By Email

MINUTES

1. DISCUSSION OF AGENDA FOR THE JUNE 27, 2023 BRTB MEETING

Action Items:

- The BRTB will be asked to consider Resolution #23-23 to approve the updated Limited English Proficiency Plan.
- The BRTB will consider and vote on the slate of officers for FY 2024.

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

Informational Items:

- MDOT MTA will present information on the “Close the Gap” to extend the MARC (Penn Line) service to Newark, DE and Virginia Rail Express (VRE) Run-through to extend MARC service into Virginia from Union Station.
- BMC staff will update the Board on steps to date and progress on *Resilience 2050: Adapting to the Challenges of Tomorrow*.

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

2. TIP ADMINISTRATIVE MODIFICATION

The Executive Committee was asked to consider one Administrative Modification from Harford County to the FY 2023-2026 TIP. Details are below:

- Trappe Church Road Bridge #161 over Hollands Branch: 15-2104-13: to increase STBG funds for Engineering in FY 2024 by \$250,000 (\$200,000 federal/\$50,000 matching). The increased funds will be used to complete preliminary engineering and to accurately reflect the County Capital Improvement Program Budget. The Estimated Total Cost of this project increases \$250,000 from \$2,050,000 to \$2,300,000.

This project includes full replacement of the bridge carrying Trappe Church Road over Hollands Branch. The bridge will not include sidewalks but will include shoulders on each side of the roadway (width TBD during engineering). The previous estimated total cost of \$300,000 included engineering only. It has been updated to reflect the full scope of work for the project.

The Executive Committee reviewed, and then approved, the administrative modification for Harford County.

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