

## EXECUTIVE COMMITTEE

August 4, 2023  
By Phone

## MINUTES

### 1. DISCUSSION OF AGENDA FOR THE AUGUST 22, 2023 BRTB MEETING

#### Action Items:

- Resolution #24-3 presents recommendations for the Transportation Alternatives (TA) Grant Program.

The Executive Committee approved the Action Item for the August BRTB agenda.

#### Informational Items:

- The MDOT Office of Government Affairs will brief the BRTB on MDOT's Coordination and Technical Assistance Efforts with Local and Regional Agencies on Grants and IIJA programs.
- Review of Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Formula Program and Coordination Efforts with MDOT and Planning Grant Application on behalf of the BRTB.

The Executive Committee approved the Informational Items for the August 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:

- Harford County is requesting an Administrative Modification for MD 24: South of Stirrup Run Culvert to Deer Creek Bridge, Section G. This administrative modification shifts and decreases STBG funds for Construction in FY 2023 to FY 2026 to Promoting Resilient Operations for Transformative, Efficient Cost-Saving Transportation (PROTECT) funds by \$59,000 (+\$151,000 federal/- \$210,000 matching). Funding for Right of Way increases in FY 2023 to FY 2024 by \$46,000 (+\$71,000 federal/- \$25,000 matching). The revised funding amounts are necessary to accurately reflect the latest project costs and cash flows and to utilize the Competitive Resilience Improvements Grant under the PROTECT discretionary program. The Estimated Total Cost of this project increases from \$9,000,000 to \$9,697,000.

The Executive Committee reviewed, and then conditionally approved, the administrative modification for Harford County with the request for MDOT to present to the BRTB the coordination efforts on project selection under this program.

***MEMBERS***

D'Andrea Walker – Baltimore County – Chair  
Bruce Gartner – Howard County – Vice Chair

***STAFF AND GUESTS***

Todd Lang – Baltimore Metropolitan Council (BMC)