

## EXECUTIVE COMMITTEE

November 6, 2023

8:00 – 8:25 AM

### MINUTES

#### 1. DISCUSSION OF AGENDA FOR THE NOVEMBER 28, 2023 BRTB MEETING

##### Action Items:

- Baltimore City has three TIP amendments for consideration. Two projects were previously in the TIP (Colgate Creek Bridge Replacement and Wilkens Avenue Bridge over the Gwynns Falls) and one for an earmark (Baltimore City Greenway Trail Network – Eastern Segment).

##### Informational Items:

- Update on Several Upcoming UPWP Projects: Post Pandemic Trends, Regional Bicycle Vision and Fares, Fees, Fines.
- Update on Several Completed UPWP Projects: consider adding if time permits.

The Executive Committee approved the agenda for the November meeting and agreed to keep it shorter following the Thanksgiving holiday.

#### 2. ADMINISTRATIVE MODIFICATION

- The Executive Committee was asked to consider one Administrative Modification from Anne Arundel County to the FY 2024-2027 TIP. Details are below:
  - Anne Arundel County is requesting an Administrative Modification for McKendree Road over Lyons Creek. 11-1601-19
  - This administrative modification shifts \$692,000 of STBG funds for construction from FY 2025 to FY 2024 and increases construction funds in FY 2024 by \$1,018,000. The total construction funding in FY 2024 is \$2,710,000. Additionally, \$50,000 for engineering in FY 2025 is no longer required. These changes result in an overall increase in construction funding in FY 2024 of \$1,710,000 and a decrease of \$692,000 in FY 2025. This is due to increased construction costs resulting in increases to the final engineers estimate. The Estimated Total Cost for this project increases from \$2,722,000 to \$3,456,000 million.

The Executive Committee reviewed and approved the administrative modification for Anne Arundel County.

- The Executive Committee was asked to consider an additional task to augment public outreach by \$8,849 for the Regional Bicycle Vision.

The Executive Committee reviewed and approved the additional funds to support outreach by BMC staff and local jurisdictions. A request was made to get an understanding of the outreach schedule timing and to confirm that the materials will be available for use in a timely manner.

### **3. OTHER**

Mr. Tyson Byrne noted that the Board for the Cumberland Area MPO voted to disband since the population level has fallen below the minimum threshold.

#### ***MEMBERS***

D'Andrea Walker – Baltimore County - Chair  
Bruce Gartner – Howard County – Vice Chair  
Tyson Byrne – Maryland Department of Transportation (MDOT)

#### ***STAFF AND GUESTS***

Regina Aris – Baltimore Metropolitan Council (BMC)  
Todd Lang – BMC