

EXECUTIVE COMMITTEE

December 1, 2023

By Email

MINUTES

1. DISCUSSION OF AGENDA FOR THE DECEMBER 19, 2023 BRTB MEETING

Action Items:

- Resolution #24-8 to amend the 2024-2027 TIP to include the City of Annapolis Electric Passenger Ferry Pilot Program.
- Resolution #24-9 to amend the 2024-2027 TIP to include the Baltimore City Ferry Replacement and ADA Improvements to docking stations project.

Informational Items:

- MdTA is available for a briefing on traffic trends and forecasts for MdTA facilities.
- MDOT to present on the revised CTP.

The Executive Committee approved the agenda items for the December meeting.

2. Other

There were no other items sent to the Executive Committee for discussion.

MEMBERS

D'Andrea Walker – Baltimore County - Chair
Bruce Gartner – Howard County – Vice Chair
Heather Murphy – MDOT

STAFF AND GUESTS

Todd Lang – Baltimore Metropolitan Council