

BALTIMORE REGIONAL TRANSPORTATION BOARD

April 26, 2016
9:00 -11:00 A.M.

Baltimore Metropolitan Council
Offices @ McHenry Row
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

AGENDA

1. **APPROVAL OF MINUTES**
<http://www.baltometro.org/BRTB/BRTB160322min.pdf>
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
3. **REPORT ON PUBLIC COMMENTS**
4. **REPORT FROM THE PUBLIC ADVISORY COMMITTEE**
5. **REPORT FROM THE INTERAGENCY CONSULTATION GROUP**
6. **REPORT FROM THE TECHNICAL COMMITTEE**

ACTION ITEMS

7. **RECOMMENDED ACTION ON RESOLUTION #16-14**
The BRTB will be asked to approve Resolution #16-14 in support of proposed State Highway Administration amendments to the 2015 Baltimore Regional Transportation Plan (MAXIMIZE2040) and the Amended 2016-2019 Transportation Improvement Program. The amendment advances the implementation date from 2030 to 2020 for a segment of the main MD 32 project (MD 108 to Linden Church Road).
<http://www.baltometro.org/BRTB/BRTBRes16-14.pdf>

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8. RECOMMENDED ACTION OF RESOLUTION #16-15

The BRTB will be asked for its recommended action on Resolution #16-15 in support of an updated budget for the FY 2017 Unified Planning Work Program (UPWP) due to the passage of the Fixing America's Surface Transportation (FAST) Act, inclusion of new subarea and regional tasks, and identification of several new focus areas.

<http://www.baltometro.org/BRTB/BRTBRes16-15.pdf>

9. RECOMMENDED ACTION OF RESOLUTION #16-16

The BRTB will be asked for its recommended action on Resolution #16-16 in support of updates to the Rules of Procedure for the Technical Committee of the Baltimore Regional Transportation Board.

<http://www.baltometro.org/BRTB/BRTBRes16-16.pdf>

INFORMATIONAL ITEMS

10. PRESENTATION ON FEDERAL CERTIFICATION REVIEW OF THE BALTIMORE REGION METROPOLITAN PLANNING PROCESS

A joint federal (Federal Highway and Federal Transit Administration) certification review of the transportation planning process in the Baltimore metropolitan area will be held between April 25 and April 27. BMC staff will brief the Board on the process and topics planned for discussion. FHWA/FTA staff will then summarize the highlights of the public involvement workshop held Monday, April 25, at 5:00 P.M. at the BMC offices. (20 Minutes)

11. OTHER BUSINESS

Next Meeting – May 24, 2016

For upcoming meetings and directions to BMC, visit www.baltometro.org.

Weather Alert – In the event that Baltimore County schools are closed system-wide, all meetings (a.m. and p.m.) of the Baltimore Regional Transportation Board and its subcommittees will be canceled for that day. If the school system closes during the day, any meetings scheduled for the remainder of the day or evening are canceled. Delays in the opening of the school system do not impact any committee or their scheduled time.

The Baltimore Regional Transportation Board operates its programs and services without regard to race, color, or national origin in accordance with Title VI of the Civil Rights Act of 1964, and other applicable laws.

Appropriate services can be provided to qualified individuals with disabilities or those in need of language assistance who submit a request at least seven days prior to a meeting. Call 410-732-0500.