

BALTIMORE REGIONAL TRANSPORTATION BOARD

May 24, 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/BRTB160426min.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 #16-17**
The BRTB will be asked to approve Resolution #16-17 in support of a proposed Harford County amendment to the *Amended 2016-2019 Transportation Improvement Program*. The amendment adds a total of \$1.5 million in federal Surface Transportation Program (STP) and local matching funds for construction and inspection fees for the Carrs Mill Road Bridge over Bear Cabin Branch.
<http://www.baltometro.org/BRTB/BRTBRes16-17.pdf>

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INFORMATIONAL ITEMS

8. REPORT FROM THE NOMINATING COMMITTEE ON BRTB OFFICERS

The Nominating Committee will recommend a slate of Officers for the BRTB for Fiscal Year 2017. (5 minutes)

9. PRESENTATION ON PROPOSED IMPROVEMENTS TO THE HOWARD STREET TUNNEL

Mr. Bradley Smith of the Maryland Department of Transportation will brief the BRTB on proposed improvements to the Howard Street Tunnel in Baltimore. (20 minutes)

10. REVIEW OF UNIFIED PLANNING WORK PROGRAM ITEMS

BMC staff will review topics and projects from the FY 2016 UPWP and upcoming items approved for the FY 2017 UPWP. (10 minutes)

11. OTHER BUSINESS

Next Meeting – June 28, 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.