

BALTIMORE REGIONAL TRANSPORTATION BOARD

August 23, 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/BRTB160726min.pdf>
2. **PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)**
3. **REPORT ON PUBLIC COMMENTS**
4. **REPORT FROM THE PUBLIC ADVISORY COMMITTEE**
5. **REPORT FROM THE TECHNICAL COMMITTEE**

ACTION ITEMS

6. **RECOMMENDED ACTION OF RESOLUTION #17-8**
The BRTB will be asked to approve Resolution #17-8 in support of new Round 8B socioeconomic forecasts.
<http://www.baltometro.org/BRTB/BRTBRes17-8.pdf>
7. **RECOMMENDED ACTION ON RESOLUTION #17-9**
The BRTB will be asked to approve Resolution #17-9 in support of a 2016-2019 TIP and Maximize 2040 Amendment for the Maryland Transportation Authority (MDTA) I-95: Moravia Road to the Fort McHenry Tunnel road widening project.
<http://www.baltometro.org/BRTB/BRTBRes17-9.pdf>

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INFORMATIONAL ITEMS

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

Staff from the Federal Highway Administration will present the findings of the joint FHWA/FTA/EPA certification review of the transportation planning process in the Baltimore metropolitan area. (15 Minutes)

9. REVIEW OF FTA SECTION 5310 SPECIAL SOLICITATION

A representative of the Maryland Transit Administration will provide an overview of a recent special solicitation for the 5310 grant program, including the purpose, timeline and eligibility. (15 Minutes)

10. OTHER BUSINESS

Next Meeting – September 27, 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.