

The Metropolitan Planning Organization for the Baltimore Region

BALTIMORE REGIONAL TRANSPORTATION BOARD

January 24, 2017 9:20 - 11:00 A.M.

Baltimore Cruise Ship Terminal

2001 East McComas Street Baltimore, MD 21230

DUE TO SECURITY RESTRICTIONS, ALL BRTB MEMBERS, STAFF AND THE PUBLIC MUST REGISTER ON <u>EVENTBRITE</u> TO ACCESS THE PORT

AGENDA

1. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)

ACTION ITEMS

2. RECOMMENDED ACTION OF RESOLUTION #17-12

The BRTB will be asked to consider Resolution #17-12 in support of two requested amendments to the 2017 – 2020 Transportation Improvement Program. The Maryland State Highway Administration is requesting to update funds and to shift funding from state to federal for two projects – MD 32: Linden Church Road to I-70, Capacity and Safety Improvements and MD 175: National Business Parkway to McCarron Court. http://www.baltometro.org/BRTB/BRTBRes17-12.pdf

3. RECOMMENDED ACTION OF RESOLUTION #17-13

The BRTB will be asked to consider Resolution #17-13 in support of one requested amendment to the 2017 – 2020 Transportation Improvement Program. The Maryland Port Administration is requesting to incorporate a recent Federal Lands Access Program grant for the Masonville Cove Multimodal Transportation Feasibility Study project. http://www.baltometro.org/BRTB/BRTBRes17-13.pdf

4. RECOMMENDED ACTION OF RESOLUTION #17-14

The BRTB will be asked to consider Resolution #17-14 in support of 2 applications for statewide funding in the Rural and Small Urban categories of the FY 2018-2019 5310 Program. www.baltometro.org/BRTB/BRTBRes17-14.pdf

5. RECOMMENDED ACTION OF RESOLUTION #17-16

The BRTB will be asked to consider Resolution #17-16 in support of the I-95 Port Covington Access Study Purpose and Need statement.

http://www.baltometro.org/BRTB/BRTBRes17-16.pdf

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Offices @ McHenry Row * 1500 Whetstone Way, Suite 300, Baltimore, MD, 21230 * Phone 410-732-0500 * www.baltometro.org Voting: City of Annapolis, Anne Arundel County, Baltimore City, Baltimore County, Carroll County, Harford County, Howard County, MD Department of Transportation and Harford Transit. Non-Voting: Queen Anne's County, MD Department of the Environment, MD Department of Planning, and MD Transit Administration.

INFORMATIONAL ITEMS

6. UPDATES FROM THE MARYLAND PORT ADMINISTRATION

The BRTB will be briefed on activities at the Maryland Port Administration including being named the "Most Productive Port in the Nation" for the third consecutive year. Baltimore is ranked as the top port among all U.S. ports for handling autos and light trucks, farm and construction machinery, imported gypsum, imported sugar, and imported aluminum. Overall, Baltimore is ranked ninth for the total dollar value of cargo and 13th for cargo tonnage for all U.S. ports. In addition, in 2015, nearly 200,000 passengers sailed on 90 cruises from the Port of Baltimore. The Port of Baltimore ranks 6th on the East Coast, 11th in the U.S. and 20th in the world for cruise passengers.

7. OVERVIEW OF THE PORT COVINGTON DEVELOPMENT

The BRTB will be briefed on the proposed Port Covington Development, one of the largest urban renewal projects in the Nation.

8. OTHER BUSINESS

Next Meeting – February 28, 2017

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.