

BALTIMORE REGIONAL TRANSPORTATION BOARD

February 28, 2017

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/BRTB170124min.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 #17-15**
The BRTB will be asked to consider Resolution #17-15 endorsing large urban area projects for funding under the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities program of the Federal Transit Administration.
<http://www.baltometro.org/BRTB/BRTBRes17-15.pdf>
- 7. RECOMMENDED ACTION OF RESOLUTION #17-17**
The BRTB will be asked to consider Resolution #17-17 in support of MTA's request to amend the FY 2017-2020 Transportation Improvement Program (TIP), involving funding updates for:
 - Bus and Bus Facilities Mini Overhaul Project
 - Bus and Rail System Preservation and Improvement Project
 - MARC Train Rolling Stock Overhauls and Replacement Project
 - MARC Train Improvements Project<http://www.baltometro.org/BRTB/BRTBRes17-17.pdf>

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8. RECOMMENDED ACTION OF RESOLUTION #17-18

The BRTB will be asked to consider Resolution #17-18 in support of the Goals and Objectives for *Maximize2045*. www.baltometro.org/BRTB/BRTBRes17-18.pdf

INFORMATIONAL ITEMS

8. MDOT/SHA TRANSPORTATION SYSTEMS MANAGEMENT AND OPERATIONS IMPLEMENTATION PLAN

Staff from the Maryland State Highway Administration will update the BRTB on the plan to institutionalize the TSM&O program agency-wide through the documentation of a business case for TSM&O; establishment of mission, vision, goals, objectives, and performance measures. (20 minutes)

9. BRIEFING ON TRADEPOINT ATLANTIC DEVELOPMENT

The BRTB will be briefed on the Tradepoint Atlantic development, a 3,100 acre multimodal industrial site in eastern Baltimore County. The site is expected to generate 17,000 jobs, both directly and indirectly, over the next decade, accounting for an estimated \$2.9 billion in regional economic impact. (20 minutes)

10. OTHER BUSINESS

Next Meeting – March 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.