

BALTIMORE REGIONAL TRANSPORTATION BOARD

April 25, 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/BRTB170228min.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 OF RESOLUTION #17-19**
The BRTB will be asked to consider Resolution #17-19 approving the FY 2018-2019 Unified Planning Work Program (UPWP).
<http://www.baltometro.org/BRTB/BRTBRes17-19.pdf>
- 8. RECOMMENDED ACTION OF RESOLUTION #17-20**
The BRTB will be asked to consider Resolution #17-20 recommending a DBE Goal for consultant contracts awarded under the FY 2018 UPWP.
<http://www.baltometro.org/BRTB/BRTBRes17-20.pdf>
- 9. APPOINTMENT OF A NOMINATING COMMITTEE FOR BRTB OFFICERS**
The Chairman of the BRTB will appoint a Nominating Committee to recommend a slate of Officers for the BRTB during the Fiscal Year 2018.

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INFORMATIONAL ITEMS

10. BRIEFING ON THE RECENT SURVEY ON ATTITUDES AND BEHAVIORS WITH RESPECT TO PUBLIC TRANSPORTATION CHOICE

Representatives from WBA Research will brief the BRTB on the recently completed Survey on Attitudes and Behaviors with Respect to Public Transportation Choice. This survey effort was approved as part of the FY 2017 Unified Planning Work Program. (20 minutes)

11. BRIEFING ON MARYLAND GENERAL ASSEMBLY TRANSPORTATION RELATED BILLS AND THE PRESIDENT'S PROPOSED FEDERAL BUDGET

BMC staff will update the BRTB on transportation related bills from the recently completed Maryland General Assembly Session and items of interest from the President's Proposed Federal Budget. (20 minutes)

12. OVERVIEW OF RECENT INITIATIVES FROM THE LOCALLY OPERATED TRANSIT SYSTEMS (LOTS) IN THE BALTIMORE REGION

The BRTB Representative of Public Transportation, Mr. Robert Andrews, Harford Transit, will provide a brief overview of some of the recent initiatives from the Locally Operated Transit Systems (LOTS) in the Baltimore region. (20 minutes)

13. OTHER BUSINESS

Next Meeting –May 23, 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.