

BALTIMORE REGIONAL TRANSPORTATION BOARD

November 28, 2017

9:00 - 11:00 A.M.

Baltimore Metropolitan Council
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

AGENDA

- 1. APPROVAL OF MINUTES**
<http://www.baltometro.org/BRTB/BRTB170926min.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 #18-6**

The BRTB will consider Resolution #18-6 in support of Baltimore City's request to add the Hawkins Point Road over CSX railroad tracks project to the 2018-2021 Transportation Improvement Program (TIP). This project will use \$17.6 million in federal NHPP funds along with \$4.4 million in matching funds for the construction phase. This project had previously been in the 2017-2020 TIP, but must now be added to the 2018-2021 TIP because of delays in the process to advertise the project.

www.baltometro.org/BRTB/BRTBRes18-6.pdf
- 8. RECOMMENDED ACTION OF RESOLUTION #18-7**

The BRTB will consider Resolution #18-7 to accept the findings of the *Patapsco Regional Greenway Concept Plan and Implementation Matrix*. This plan/matrix is the result of a Unified Planning Work Program (UPWP) task. It involves a proposed shared-use path system along the Patapsco River valley that would connect neighborhoods and destinations in Baltimore City and Baltimore, Anne Arundel, Howard and Carroll counties.

www.baltometro.org/BRTB/BRTBRes18-7.pdf

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INFORMATIONAL ITEMS

9. MARC/SEPTA COMMUTER RAIL SERVICE EXTENSION RIDERSHIP ANALYSIS

Staff from the Wilmington Area Planning Council (WILMAPCO) will brief the BRTB on the ridership modeling results analyzing the impacts of a potential direct connection between MARC commuter train service and SEPTA commuter train service. (30 minutes)

10. UPDATE OF THE METROPOLITAN PLANNING AGREEMENT

Mr. Don Halligan, BMC Staff, will brief the BRTB on the process and timeline to update the Metropolitan Planning Agreement to incorporate the cooperative process to develop and implement the performance based planning and programming process detailed in federal transportation law. (20 minutes)

11. OTHER BUSINESS

Next Meeting – December 19, 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.

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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.