

The Metropolitan Planning Organization for the Baltimore Region

BALTIMORE REGIONAL TRANSPORTATION BOARD

January 26, 2021 9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone https://global.gotomeeting.com/join/943640925

You can also dial in using your phone U.S.: <u>+1 (646) 749-3129</u> Access Code: 943-640-925

AGENDA

- 1. APPROVAL OF MINUTES
- 2. PUBLIC PARTICIPATION OPPORTUNITY (15 minutes)
- 3. REPORT ON PUBLIC COMMENTS
- 4. REPORT FROM THE INTERAGENCY CONSULTATION GROUP
- 5. REPORT FROM THE TECHNICAL COMMITTEE

ACTION ITEMS

6. CONSIDERATION OF RESOLUTION #21-13

The BRTB will be asked to approve Resolution #21-13 to endorse updated highway safety performance targets.

7. CONSIDERATION OF RESOLUTION #21-14

The BRTB will be asked to approve Resolution #21-14 to endorse new transit safety performance targets.

8. CONSIDERATION OF RESOLUTION #21-15

The BRTB will be asked to approve Resolution #21-15 to endorse 1 rural application under the FY 2022-2023 5310 Program.

9. CONSIDERATION OF RESOLUTION #21-16

The BRTB will be asked to approve Resolution #21-16 to consider 18 applications for funding under the Baltimore and Bel Air Urbanized Areas of the FY 2022-2023 5310 Program.

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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, Queen Anne's County, MD Department of Transportation and Annapolis Transit. Non-Voting: MD Department of the Environment, MD Department of Planning, and MD Transit Administration.

10. CONSIDERATION OF RESOLUTION #21-17

The BRTB will be asked to approve Resolution #21-17 to update the project scope for Bridge Repairs and a Deck Replacement project to include ten additional bridges that are preparing for NEPA approval.

INFORMATIONAL ITEMS

11. PRESENTATION: TRANSIT GOVERNANCE AND FUNDING STUDY

As part of the ongoing study, consultant staff will update the BRTB on the history of MTA and the LOTs programs in the Baltimore region. (20 minutes)

12. PRESENTATION: ANNUAL BUILDING PERMIT REPORT AND DASHBOARD

BMC staff will update the BRTB on a summary of 2019 Building Permit Activity and 2020 activity reported in the Regional Recovery Database. (20 minutes)

13. OTHER BUSINESS

Next Meeting – Tuesday, February 23, 2021 at 9:00 A.M.

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.

Dial 7-1-1 or 800-735-2258 to initiate a TTY call through Maryland Relay.