

BALTIMORE REGIONAL TRANSPORTATION BOARD

March 23, 2021

9:00 - 11:00 A.M.

Please join my meeting from your computer, tablet or smartphone

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Dial in using your phone United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 926-956-709

AGENDA

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

ACTION ITEMS

5. **CONSIDERATION OF RESOLUTION #21-20**

The BRTB will be asked to consider Resolution #21-20. MDOT MTA is requesting to add a new project to the 2021-2024 TIP for an FTA Helping Obtain Prosperity for Everyone (HOPE) discretionary grant.

6. **CONSIDERATION OF RESOLUTION #21-21**

The BRTB will be asked to consider Resolution #21-21. MDOT MTA is requesting to add a new project to the 2021-2024 TIP using an FTA Section 5312 Public Transportation Innovation Program discretionary grant for Light Rail LiDAR Track Surveys.

7. **CONSIDERATION OF RESOLUTION #21-22**

The BRTB will be asked to consider Resolution #21-22. MDOT MTA is requesting to add a new project to the 2021-2024 TIP using an FTA Section 5312 Public Transportation Innovation Program discretionary grant for Metro Subway Track Intrusion Detection Alert Systems.

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8. CONSIDERATION OF RESOLUTION #21-23

The BRTB will be asked to consider Resolution #21-23. MDOT MTA is requesting to add three competitive grants awarded to MDOT MTA through the FHWA Transportation Alternatives Program.

INFORMATIONAL ITEMS

9. PRESENTATION: TRANSIT GOVERNANCE AND FUNDING

Ms. Bethany Whitaker and the consultant team will be discussing the third technical memorandum, outlining their current task to develop a comprehensive financial review of transit systems in the Baltimore region. (20 minutes).

10. PRESENTATION: BAY CROSSING STUDY

Ms. Heather Lowe, Maryland Transportation Authority (MdTA), will provide a briefing on the Bay Crossing Study Draft Environmental Impact Study (DEIS). As the DEIS is out for public comment, MdTA will not be able to answer questions. Information will be provided on how to provide public comment. (20 min)

11. OTHER BUSINESS

Next Meeting – Friday, April 16, 2021 at 9:45 A.M.

For upcoming meetings visit www.baltometro.org

Notice: BMC's offices are currently closed due to public health concerns presented by the Coronavirus (COVID-19). All scheduled meetings will take place virtually. Please check the website for any meeting cancellations or changes.

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Si se necesita información de Título VI en español, llame al 410-732-0500.

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