

TECHNICAL COMMITTEE

Tuesday, December 6, 2016

9:30 to 11:30 A.M.

Baltimore Metropolitan Council
Offices @ McHenry Row
1500 Whetstone Way, Suite 300, Baltimore, MD 21230

AGENDA

- 1. APPROVAL NOVEMBER 1, 2016 MINUTES**
www.baltometro.org/Tech_Committee/TC161101min.pdf
- 2. RECOMMENDED ACTION OF RESOLUTION #17-12**
The TC will be asked for its recommended action on Resolution #17-12 in support of several requested TIP amendments to the 2017 – 2020 TIP.
baltometro.org/BRTB/BRTBRes17-12.pdf
- 3. RECOMMENDED ACTION OF RESOLUTION #17-13**
The TC will be asked for its recommended action on Resolution #17-13 in support of several requested TIP amendments to the 2017 – 2020 TIP.
baltometro.org/BRTB/BRTBRes17-13.pdf
- 4. MTA TRANSIT ASSET MANAGEMENT PROGRAM**
Mr. John Gasparine will present information on the Maryland Transit Administration's Transit Asset Management Program. MTA is documenting this program in accordance with federal transit asset management and performance measure requirements.
- 5. PROGRESS REPORT ON UPWP PROJECTS**
 - Long-Range Transportation Plan - Discussion
 - FY 2018 – 2019 UPWP New Focus Areas and Core Funding - Discussion
 - Interagency Review – Activity Update
- 6. OTHER BUSINESS**

Next Meeting – January 3, 2017

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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.