

TECHNICAL COMMITTEE

Tuesday, February 7, 2017

9:30 to 11:30 A.M.

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

AGENDA

1. APPROVAL OF JANUARY 3, 2017 MINUTES

www.baltometro.org/Tech_Committee/TC170103min.pdf

2. RECOMMENDED ACTION OF RESOLUTION #17-17

The TC will be asked for its recommendation on Resolution #17-17 in support of MTA's request to amend the FY 2017-2020 Transportation Improvement Program (TIP), involving funding updates for:

- Bus and Bus Facilities Mini Overhaul Project
- Bus and Rail System Preservation and Improvement Project
- MARC Train Rolling Stock Overhauls and Replacement Project
- MARC Train Improvements Project

www.baltometro.org/BRTB/BRTBRes17-17.pdf

3. RECOMMENDED ACTION OF RESOLUTION #17-18

The TC will be asked for its recommendation on Resolution #17-18 in support of the Goals and Objectives for *Maximize2045*.

www.baltometro.org/BRTB/BRTBRes17-18.pdf

4. BALTIMORE-WASHINGTON SCMAGLEV PROJECT

Mr. John Trueschler, Maryland Transit Administration, and Ms. Angela Jones, AECOM, will present information.

5. FINAL PERFORMANCE MEASURE RULES

- System Conditions (pavement and bridge)
- System Performance (general, freight, CMAQ, greenhouse gases)

OVER ★

6. PROGRESS REPORT ON UPWP PROJECTS

- FY 2018 – 2019 UPWP – upcoming release of draft UPWP
- Training on the NEPA process

7. OTHER BUSINESS

Next Meeting: March 1, 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.