

## TECHNICAL COMMITTEE

Tuesday, June 6, 2017

9:30 to 11:30 A.M.

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

## AGENDA

**1. APPROVAL OF MAY 2, 2017 MINUTES**

[www.baltometro.org/Tech\\_Committee/TC170502min.pdf](http://www.baltometro.org/Tech_Committee/TC170502min.pdf)

**2. RECOMMENDED ACTION OF RESOLUTION #17-22**

The TC will be asked for its recommendation on Resolution #17-22, to revise the BRTB bylaws, primarily for the purpose of adding Queen Anne's County as a voting member.

[www.baltometro.org/BRTB/BRTBRes17-22.pdf](http://www.baltometro.org/BRTB/BRTBRes17-22.pdf)

**3. RECOMMENDED ACTION ON RESOLUTION #17-23**

The TC will be asked for its recommendation on Resolution #17-23 to revise the Technical Committee Rules of Procedure to add Queen Anne's County as a voting member of the BRTB and several technical corrections.

[www.baltometro.org/BRTB/BRTBRes17-23.pdf](http://www.baltometro.org/BRTB/BRTBRes17-23.pdf)

**4. RECOMMENDED ACTION ON RESOLUTION #17-24**

The TC will be asked for its recommendation on Resolution #17-24, involving MTA's request to amend the FY 2017-2020 TIP.

[www.baltometro.org/BRTB/BRTBRes17-24.pdf](http://www.baltometro.org/BRTB/BRTBRes17-24.pdf)

**5. RECOMMENDED ACTION ON RESOLUTION #17-25**

The TC will be asked for its recommendation on Resolution #17-25, involving SHA's request to amend the FY 2017-2020 TIP.

[www.baltometro.org/BRTB/BRTBRes17-25.pdf](http://www.baltometro.org/BRTB/BRTBRes17-25.pdf)

**6. RECOMMENDED ACTION ON RESOLUTION #17-26**

The TC will be asked for its recommendation on Resolution #17-26, endorsing the designation of Critical Urban Freight Corridors in the region.

[www.baltometro.org/BRTB/BRTBRes17-26.pdf](http://www.baltometro.org/BRTB/BRTBRes17-26.pdf)

**7. RECOMMENDED ACTION ON RESOLUTION #17-27**

The TC will be asked for its recommendation on Resolution #17-27, adopting targets for the region's transit assets.

[www.baltometro.org/BRTB/BRTBRes17-27.pdf](http://www.baltometro.org/BRTB/BRTBRes17-27.pdf)

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**8. MTA UPDATE: BALTIMORELINK**

Michael Helta from the Maryland Transit Administration will give an update on the BaltimoreLink project.

**9. OTHER BUSINESS**

**Next Meeting:** July 12, 2017 (joint TC / ICG meeting)

For upcoming meetings and directions to BMC, visit [www.baltometro.org](http://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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