

The Metropolitan Planning Organization for the Baltimore Region

## **EXECUTIVE COMMITTEE**

May 10, 2019 8:30 – 9:00 A.M. Baltimore Metropolitan Council 1500 Whetstone Way, Suite 300, Baltimore, MD 21230

# MINUTES

## 1. DISCUSSION OF AGENDA FOR MAY 28<sup>TH</sup> BRTB MEETING

The Executive Committee agreed on the following action and informational items for the May 28<sup>th</sup> 2019, BRTB meeting:

#### Action Items:

- Resolution #19-22: Adopting the updated Title VI Program for the BRTB
- Resolution #19-23: Adopting the updated Language Assistance Program and Limited English Proficiency Plan.

#### Informational Items:

- Presenting the proposed slate of BRTB Officers for FY 2020.
- A presentation on the Loop project by MDOT SHA and the Boring Company.
- A presentation from Howard County on the US 1 Master Plan Process.

## 2. OTHER BUSINESS

Staff reviewed upcoming BRTB action items and the construction project at BMC.

BMC staff updated the Committee on the upcoming *Maximize2045* Public Meetings and comment period.

Ms. Lynda Eisenberg asked for an update on the activities surrounding the 2020 Census.

## **MEMBERS**

Valorie LaCour – Baltimore City – Chair (by phone) Lynda Eisenberg – Carroll County – Vice Chair (by phone) Tyson Byrne – Maryland Department of Transportation (MDOT) (by phone)

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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 Harford Transit. Non-Voting: MD Department of the Environment, MD Department of Planning, and MD Transit Administration.

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## STAFF AND GUESTS

Dan Janousek – MDOT (by phone) Regina Aris – Baltimore Metropolitan Council (BMC) (by phone) Todd Lang – BMC (by phone)