

The Metropolitan Planning Organization for the Baltimore Region

# **EXECUTIVE COMMITTEE**

February 7, 2020 9:00 – 9:30 A.M. Baltimore Metropolitan Council 1500 Whetstone Way, Suite 300, Baltimore, MD 21230

# **MINUTES**

#### 1. DISCUSSION OF AGENDA FOR THE FEBRUARY 25<sup>TH</sup> BRTB MEETING

The Executive Committee agreed on the following items for the February 25, 2020 BRTB meeting.

#### Action Items:

• Resolution #20-12: Endorsing an Updated Master Planning Agreement that governs regional performance based planning.

#### Informational Items:

- Update on Current UPWP Tasks: BMC staff will update the BRTB on current Unified Work Program Tasks Including:
  - Household Travel Survey
  - Development of a Strategy for a Congestion Management Process for the Baltimore Region
  - Development Review and New Mobility
  - Patapsco Regional Greenway Elkridge to Guinness
  - Evaluation of Public Involvement Activities
  - Regional Traffic Impact Study Guidelines
- An update on the Census 2020 regional planning and outreach efforts.

### 2. OTHER BUSINESS

- The Joint BMC/BRTB meeting is being moved to Friday, April 1, 2020.
- The Draft FY 2021 UPWP Addendum is being released for 30 day public review on February 11, 2020.

### MEMBERS (all by phone)

Lynda Eisenberg – Carroll County – Chair Ramond Robinson – Anne Arundel County - Vice Chair Tyson Byrne – Maryland Department of Transportation (MDOT)

## STAFF AND GUESTS (all by phone)

Dan Janousek – MDOT Todd Lang – BMC

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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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