

The Metropolitan Planning Organization for the Baltimore Region

EXECUTIVE COMMITTEE

September 1, 2023 By Phone

MINUTES

1. DISCUSSION OF AGENDA FOR THE SEPTEMBER 19, 2023 BRTB MEETING

Action Items:

- Resolution #24-4 reconciling the FY 2023 Carryover funding into the FY 2024 UPWP
- Resolution #24-5 request from Anne Arundel County to amend the 2024-2027 TIP for the Governor Bridge over the Patapsco River
- Resolution #24-6 request from MDOT Maryland Transit Administration to amend the 2024-2027 TIP for work at Martin Airport

The Executive Committee approved the proposed Action Items for the September BRTB agenda.

Informational Items:

- MDOT SHA Vulnerable Road User Safety Assessment & Pedestrian Safety Action Plan
- AMPO Annual Conference Preview Potential Sessions and Topics of Interest

The Executive Committee approved the Informational Items for the September BRTB agenda.

Staff also discussed the new date of October 20, 2023 Elected Officials BRTB meeting.

MEMBERS

Tony Russell (for D'Andrea Walker) – Baltimore County - Chair Bruce Gartner – Howard County – Vice Chair Tyson Byrne – MDOT

STAFF AND GUESTS

Dan Janousek – MDOT Regina Aris – Baltimore Metropolitan Council (BMC) Todd Lang – Baltimore Metropolitan Council (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 RTA of Central Maryland. Non-Voting: MD Department of the Environment, MD Department of Planning, and MD Transit Administration.