



## TPB STEERING COMMITTEE

Friday, February 7, 2025  
12:15 P.M. - 2:00 P.M.

### Virtual Meeting

### AGENDA

1. **ADMINISTRATIVE REQUEST: UPDATING AN EXISTING MARYLAND PLANNING AGREEMENT TO REFLECT THE 2020 CENSUS METROPOLITAN PLANNING AREA POPULATION SWAP**  
*Lyn Erickson, Plan Development and Coordination Program Director*  
*Kari Snyder, Maryland Department of Transportation (MDOT)*  
After review of the 2020 census, it has been determined that there is a population overlap between the official Metropolitan Planning Areas of the TPB and the neighboring Metropolitan Planning Organization (MPO), the Baltimore Regional Transportation Board (BRTB). Therefore, the Maryland Department of Transportation (MDOT) requests that both the BRTB and the TPB approve and sign the Memorandum of Understanding (MOU) that establishes the responsibility and acceptance of federal planning funds for the census-designated Urban Area (UA) populations within their respective MPO that cross into neighboring MPO planning areas.  
**Action: Adopt TPB Resolution SR31-2025 to approve the MOU and authorize the TPB Chair to sign the MOU.**
2. **REVIEW AND APPROVAL OF A RESOLUTION TO AMEND THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM THAT IS EXEMPT FROM THE AIR QUALITY CONFORMITY REQUIREMENT**  
*Kari Snyder, MDOT*  
**Action: Adopt TPB SR32-2025 to amend the FY 2023-2026 Transportation Improvement Program (TIP) to include TIP Action 23-55.2, which adds funding for the Congressional Earmark Projects grouping, as requested by MDOT.**
3. **REVIEW AND APPROVAL OF THE DRAFT AGENDA FOR THE FEBRUARY 19, 2025 TPB MEETING**
4. **OTHER BUSINESS**

The next meeting is scheduled for Friday, March 7, 2025.