

## ITEM 9 – Action

July 21, 2021

Amending the Conformity Projects Approved on June 16, 2021  
(Resolution R19-2021) to Re-Establish the Fiscal Constraint for  
Maryland Department of Transportation Projects

**Action:** Adopt TPB Resolution R2-2022 to add the Maryland I-270/I-495 HOT Lanes construction project to the conformity inputs for the Visualize 2045 Update and the FY 2023-2026 TIP.

**Background:** At the request of several TPB member jurisdictions from Maryland and Virginia, in the first part of its action, the TPB will entertain a motion to amend the June 16, 2021 project list approval to add the Maryland I-270/I-495 HOT Lanes construction project to the list of projects to be included in the conformity analysis. Inclusion of this project in conformity inputs will reestablish the fiscal constraint of all MDOT projects that will be included in the conformity analysis.

All materials for this first part are provided under the title Item 9A – Supporting Documents for July Resolution R2-2022.

Should the motion to adopt Resolution R2-2022, with any amendments, not prevail, in the second part of the item the TPB will issue notice of a special meeting on August 18, 2021 for the limited purpose of taking action on removing additional MDOT projects from conformity inputs and adopting a revised schedule for updating Visualize 2045 and adopting the FY 2023 2026 TIP.

All materials for this second part are provided under title Item 9B – Supporting Documents for August Resolution R3-2022.

**Process:**

In recognition of the need to complete action on this topic during this meeting and in the interest of time, the Chair will manage discussions and action through strict adherence to allocated times for members.

The Chair will begin the item by inviting MDOT to present the rationale for its proposal to add the Maryland I-270/I-495 HOT Lanes project to the conformity inputs and to formally make its motion of resolution R2-2022. MDOT will be allocated 5 minutes.

In recognition of the fact that the board has held extensive discussions about the merits and readiness of this project for inclusion in the TPB's long range transportation plan and its conformity analysis and has once before acted to remove the project, at this time, the Chair will entertain only questions on MDOT's presentation of the rationale to add the project to the conformity analysis and the plan. Members who wish to speak will each be given two minutes to be used to either ask a question or make a statement of the jurisdiction's view on the proposal. Members will be recognized by turn.

After all members who wish to speak have done so, MDOT will be provided 5 minutes to respond to the questions succinctly with the option of submitting written responses to the board after the meeting.

The Chair will then call the question on the motion and take a roll call proportional (weighted) vote.

Depending on the outcome of the vote the Chair will either take up the second part of the agenda item or declare it not needed and conclude the meeting.