

Baltimore Metropolitan Council



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**BALTIMORE METROPOLITAN COUNCIL (BMC)
BOARD OF DIRECTORS MEETING
Tuesday, October 27, 2015
3:00 – 4:00 p.m.
1500 Whetstone Way, Suite 300
Baltimore, MD 21230**

AGENDA

1. Call to Order by BMC Chair and Baltimore County Executive, Kevin Kamenetz.
 - ❖ Welcome to new Board member J. Thomas Sadowski, President and CEO of Economic Alliance of Greater Baltimore, EAGB
2. Action Items
 - ❖ Approval of July 28th, 2015 meeting minutes
 - ❖ Board approval of the single audit report for FY 2015
3. Presentations
 - ❖ Presentation by Todd Lang, Transportation Director, Baltimore Regional Transportation Board
 - Regional Transit Needs Assessment
 - ❖ Presentation by Debbie Groat, Baltimore Regional Cooperative Purchasing Committee Coordinator
 - BRCPC Program Overview
 - ❖ Presentation by Cal Bowman, Chairman, Baltimore Urban Area Work Group (UAWG)
 - Urban Area Security Initiative (UASI) Program Overview
4. Program Updates – Michael Kelly, Executive Director
 - ❖ Global Cities Initiative
5. Closing Remarks by Chair or Board Members.
6. Adjournment.