

Baltimore Metropolitan Council



Offices @ McHenry Row
1500 Whetstone Way, Suite 300
Baltimore, MD 21230-4767

Telephone: (410) 732-0500
Fax: (410) 732-8248

Anne Arundel County
Baltimore City
Baltimore County
Carroll County
Harford County
Howard County

**BALTIMORE METROPOLITAN COUNCIL (BMC)
BOARD OF DIRECTORS MEETING
Tuesday, July 28, 2015
2:30 – 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 members Anne Arundel County Executive Steve Schuh, Carroll County Board of Commissioners Vice President Stephen Wantz, Harford County Executive Barry Glassman, and Howard County Executive Allan Kittleman.
2. Presentations
 - ❖ Presentation by Don Fry, Greater Baltimore Committee
 - Summary of the Global Cities Initiative
 - ❖ Presentation by Michael Kelly, BMC Executive Director
 - Summary of the Opportunity Collaborative
 - ❖ Presentation by Jeremy Baker, BMC Coordinator of Government and External Relations
 - BMC Communications Plan
3. Discussion Item
 - ❖ Proposed Regional Transit Vision
4. Program Updates – Michael Kelly, Executive Director
 - ❖ BMC Board of Director's member addition – Governor Appointee update
 - ❖ FY 2015 Financials
 - ❖ Watershed Monitoring Program
 - ❖ Calendar Year 2015 Remaining Meeting Dates:

Tuesday, October 27, 2015 BMC 2:30 – 4:00 p.m., BRTB 4:30 – 5:30 p.m.
5. Closing Remarks by Chair or Board Members.
6. Adjournment.