

# Baltimore Metropolitan Council



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**BALTIMORE METROPOLITAN COUNCIL (BMC)  
BOARD OF DIRECTORS MEETING  
Friday, January 26, 2018  
8:30 am – 9:00 am**

**House Environment & Transportation Committee  
House Office Building, Room 251  
6 Bladen Street, Annapolis, MD 21401**

## **AGENDA**

1. Call to Order and Welcome by BMC Chair – Howard County Executive Allan Kittleman

2. Action Items

a. Approval of October 26<sup>th</sup>, 2017 meeting minutes.

***Attachment A – Draft October 26, 2017 meeting minutes***

b. Approval of Incoming Vice-Chair – Mayor of Baltimore Catherine Pugh

c. Approval of Incoming Chair – Anne Arundel County Executive Steve Schuh

3. Welcome by Incoming BMC Chair – Anne Arundel County Executive Steve Schuh

4. Updates

a. Chesapeake Connect Recap

BMC took a 53-member delegation to Cleveland, OH for a three day trip the first week of November, 2017. The group included all but two of our Board members and several of our Management Committee representatives. The attached survey response from participants was overwhelmingly positive.

***Attachment B – Chesapeake Connect Survey Responses***

b. BMC/GBC State of the Region Report

BMC is working with the Greater Baltimore Committee (GBC) to produce a 2018 update of its “State of the Region Report.” This report will compare the Baltimore metropolitan region to its 10 larger and 10 smaller (20 total) peers along a variety of demographic, economic and quality of life indicators. The report aims to highlight the relative strengths and weaknesses

of the Baltimore region today as well as changes over the 20 year period since the 1998 report. BMC and GBC aim to release the report in May of 2018.

5. Action Item

a. Designation of Board Member to be Trained in Open Meetings Act Requirements

6. Closing Remarks by Chair or Board Members

7. Adjournment and Convening of BRTB Meeting

BMC'S NEXT MEETING IS SCHEDULED FOR 9:00AM FRIDAY, APRIL 27, 2018