



**BALTIMORE METROPOLITAN COUNCIL
BOARD OF DIRECTORS MEETING**

Date: October 16, 2020
Time: 9:00 AM

To join the meeting from your computer
<https://global.gotomeeting.com/join/943873669>
By Phone: [+1 \(646\) 749-3129](tel:+16467493129) Access Code: 943-873-669

AGENDA

1. **Welcome and Call to Order** - Baltimore County Executive John A. Olszewski, Jr.

ACTION ITEMS
(Requiring Votes)

2. **Approval of July 17, 2020 Meeting Minutes** – Attachment 1
3. **Presentation and Acceptance of BMC FY2020 Financial Audit** – SB & Company, LLC will present its report of BMC's FY2020 Financial Audit. The Board will vote to accept the audit report. Attachment 2

PRESENTATIONS

4. **Executive Director's Report**
 - a. **BRCPC Power Purchase Agreement Update** - We continue to work with our Energy Board members to move forward with an RFP for a future Power Purchase Agreement (PPA). Our outreach this spring and summer indicates that partners are interested in the project. We are now working through procurement and contractual questions in preparation for an RFP. The timing of any RFP depends on whether the Energy Board can manage this procurement internally or if we feel we need a third party to aid us in the process.
 - b. **Chesapeake Connect 2020 Update** - As we have shared, our 2020 trip to the Twin Cities has been postponed until 2021. We are exploring the concept of a limited podcast series with WYPR. The series would bring together local leaders and subject matter experts to discuss a variety of relevant regional topics from pandemic impacts to racial and economic equity.



- c. **Meet the Primes** – BMC and Baltimore County are working together to host the 12th Annual Meet the Primes event on October 28 at 8:00AM. Unlike in past years, this event will be occur virtually. The goal of the event is to introduce minority, women-owned and other local small businesses to prime contractors with whom they can team on procurement opportunities. The event will also facilitate relationships between local vendors and units of state and local government to encourage participation in public purchases.
- d. **Catastrophic Preparedness Grant Program** – The Federal Emergency Management Agency (FEMA) has awarded our region \$843,988 to fund regional housing and shelter planning efforts. In addition to a regional plan, the funding will support an individual plan for each UASI jurisdiction. This follows our 2019 award to support food and water supply chain planning. Special thanks to the Mayor’s Office of Emergency Management, who led the application process and is the direct recipient of the award.

ADJOURNMENT

5. **2021 Board Meeting Dates** – Please mark your calendars and ask schedulers to hold the following dates for our 2021 BMC board meetings.
 - Friday, January 15 – 9:00 – 10:30 AM
 - Friday, April 16 – 9:00 – 10:30 AM
 - Friday, July 16 – 9:00 – 10:30 AM
 - Friday, October 15 – 9:00 – 10:30 AM
6. **Call to Order of Baltimore Regional Transportation Board (BRTB)** – The BMC’s Board of Directors meeting will end and we will immediately call to order the meeting of the BRTB.