

BALTIMORE METROPOLITAN COUNCIL

BOARD OF DIRECTORS MEETING Date: Friday, April 22, 2022 Time: 9:00 AM

To join the meeting from your computer

https://meet.goto.com/904893565 By Phone: +1 (872) 240-3212 Access Code: 904-893-565

BMC AGENDA

1. <u>Welcome and Call to Order – BMC Vice Chairman Howard County Executive Calvin Ball</u>

ACTION ITEMS

(Requiring Votes)

- 2. Approval of January 21, 2022 Meeting Minutes (ATTACHMENT 1)
- 3. <u>Approval of FY23 BMC Budget & Dues</u> (ATTACHMENT 2)

PRESENTATIONS

- 4. <u>BRTB FY23 Work Plan</u> Todd Lang, Director of Transportation (ATTACHMENT 3)
- 5. <u>Update on FEMA Regional Emergency Preparedness Grants</u> Jeramie Calandro, Public Safety Workgroup Coordinator (*ATTACHMENT 4*)
- 6. <u>Executive Director's Report</u> (BMC Attachment 5)
 - **a.** BRCPC Energy Board FY21 Savings
 - b. Chesapeake Connect 2022

ADJOURNMENT

The next meeting of the Baltimore Metropolitan Council will be on Friday, July 15, 2022