



**BALTIMORE METROPOLITAN COUNCIL
BOARD OF DIRECTORS MEETING**

Date: Friday, October 21, 2022
Time: 9:00 AM

<https://baltometro-org.zoom.us/j/83232461670?pwd=UGRzS2V4cXJ0aGwvbHZadkJUub2FzQT09>

BMC AGENDA

1. **Welcome and Call to Order** – BMC Chairman Barry Glassman

ACTION ITEMS
(Requiring Votes)

2. **Approval of July 15, 2022 Meeting Minutes** (ATTACHMENT 1)
3. **Approval of FY22 BMC Audit** (ATTACHMENT 2)

PRESENTATIONS

4. **EXECUTIVE DIRECTORS REPORT**
 - a. Chesapeake Connect Recap
 - b. BRCPT FY22 Energy Board Results
 - c. Regional Transit Governance and Funding Update
 - d. BRTB Long Range Transportation Plan Update
5. **JUNIOR ACHIEVEMENT OF CENTRAL MARYLAND** – Presentation from President & CEO Paul Kappel
6. **RECOGNITION OF DEPARTING BOARD MEMBERS**

ADJOURNMENT

The next meeting of the Baltimore Metropolitan Council will be on Friday, January 20, 2022