



**BALTIMORE METROPOLITAN COUNCIL  
BOARD OF DIRECTORS MEETING**

Date: Friday January 17, 2025

Time: 9:00 AM

**VIRTUAL MEETING**

<https://baltometro-org.zoom.us/j/84428179748?pwd=Os4qCxLdVyXT1ESJWjGc36HcyZpham.1#success>

**BMC AGENDA**

1. **Welcome and Call to Order** – BMC Chairman Commissioner Jim Moran

**ACTION ITEMS**

(Requiring Votes)

2. **Election of Calendar Year 2025 Officers**

- a. Election of the Vice-Chair
- b. Election of the Chair
- c. Remarks from the New Chair

3. **Approval of April 19, 2024 Minutes** (Attachment 1)

**PRESENTATIONS**

4. **EXECUTIVE DIRECTORS REPORT** (Attachment 2)

- a. Report on BMC 2024 Audit
- b. FY24 BRCPC Energy Savings
- c. Climate Pollution Reduction Grant
- d. 2025 Analysis of Impediments to Fair Housing Choice
- e. The Pulse 2025
- f. Chesapeake Connect 2025

5. **BALTIMORE REGIONAL TRANSIT COMMISSION**

**ADJOURNMENT**

*The next meeting of the Baltimore Metropolitan Council will be on Friday, April 25, 2025*

*This meeting will be a joint meeting of BMC and BRTB*

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