



BOARD OF DIRECTORS MEETING
Thursday, January 17, 2019
8:30 – 10:00 AM

AGENDA

1. Call to Order by Acting BMC Chair – Baltimore Mayor Catherine Pugh
2. Introductions of Board Members and Representatives
3. Action Items
 - a. Approval of April 27th, 2018 meeting minutes. *ATTACHMENT 1*
 - b. Approval of Incoming Vice-Chair – Baltimore County Executive Johnny Olszewski
 - c. Approval of Incoming Chair – Baltimore Mayor Catherine Pugh
 - d. Approval of FY2018 BMC Audit Letter to Governance

BMC’s annual financial audit was conducted by SB & Company. This was a clean audit. There were no findings. The Letter to Governance is attached. *ATTACHMENT 2*

- e. Approval of DLLR Data Sharing Agreement

The Maryland Department of Labor, Licensing and Regulation (DLLR) makes available “ES-202 data” related to business entities in Maryland, which BMC uses for travel demand modeling. BMC’s last agreement for this data expired in June 30, 2018. This new agreement runs from January 1, 2019 through June 30, 2022. *ATTACHMENT 3*

4. Presentations

- a. Junior Achievement Data Partnership

Kim Fabian of Junior Achievement of Central Maryland (JA) will describe how BMC worked with JA in 2018 to research and provide job demand and training data to support JA’s career exploration program. *ATTACHMENT 4*



b. BRCPC Energy Board Cost Avoidance

Noel Chesser of Enel X will provide an overview of the Baltimore Regional Cooperative Purchasing Committee's (BRCPC) Energy Board and how the group works together to purchase energy on behalf of local government agencies, resulting in millions of dollars in cost avoidance. *ATTACHMENT 5*

c. 2019 Transportation Program

Todd Lang, Director of Transportation Planning, will provide an update on major transportation planning efforts the Baltimore Regional Transportation Board (BRTB) will undertake in CY2019, including the release of Maximize2045 – the region's long-range transportation plan.

5. Executive Director's Report

a. Chesapeake Connect 2018 Recap

BMC coordinated its second regional delegation learning tour in 2018. We took 60 regional leaders to New Orleans from November 26th to 28th. Our team included representatives from around our region and across the public and private sectors. Feedback collected from participants was overwhelmingly positive. *ATTACHMENT 6*

b. BMC Office Redesign/Construction

BMC staff continues work with Gensler architects to redesign its space at McHenry Row. Construction will likely begin in Summer of 2019. *ATTACHMENT 7*

c. BMC Website Redesign

BMC staff continue work with consultants to redesign our website. The focus of this effort has been to modernize the aesthetic, enhance user experience and improve security. We plan to launch at the end of this month. *ATTACHMENT 8*

6. Closing Remarks by Chair or Board Members

7. Adjournment

BMC'S NEXT MEETING IS SCHEDULED FOR 8:30AM FRIDAY, APRIL 12, 2019