



BMC BOARD OF DIRECTORS MEETING
MEETING MINUTES
October 16, 2020

MEMBERS PRESENT

Honorable Johnny Olszewski, Baltimore County Executive
Chair, Baltimore Metropolitan Council
Honorable Stephen Wantz, Carroll County Commissioner
Vice Chair, Baltimore Metropolitan Council
Honorable Bernard C. "Jack" Young, Baltimore City Mayor
Chair, Baltimore Metropolitan Council
Honorable Steuart Pittman, Anne Arundel County Executive
Honorable Barry Glassman, Harford County Executive
Honorable James J. Moran, Queen Anne County Commissioner
Honorable William C. Ferguson, Maryland State Senator, Baltimore City, District 46
Tom Sadowski, Gubernatorial Appointee, Vice Chancellor for Economic Development, University System of Maryland
Honorable Tony Bridges, Maryland State Delegate, Baltimore City, District 41

OTHERS PRESENT

Carolyn Mozell, Deputy Chief of Staff for Baltimore City
Steve Cohoon, Public Facilities Planner, Dept. of Public Works
Larry Richardson, Policy Director, Legislative Affairs
Sameer Sidh, Chief of Staff
Samantha (Sam) F. O'Neil, Senior Advisor
Matthew Power, Chief Administrative Officer

MEMBERS ABSENT

Honorable Calvin Ball, Howard County Executive

KEY BMC STAFF PRESENT

Michael B. Kelly, Executive Director
Brian Shepter, Director of External Relations
Todd Lang, Director of Transportation
Regina Aris, Assistant Director of Transportation
Kathy Renzi, Office Manager/ Executive Assistant

BMC Chair, Honorable Baltimore County Executive Johnny Olszewski called the meeting to order at 9:03 a.m.

ACTION ITEMS

1. Approval of July 17, 2020 meeting minutes

A request for a motion to approve the meeting minutes was made by County Executive Olszewski. William Ferguson, Maryland State Senator motioned to approve the minutes and



Queen Anne County Commissioner Jim Moran seconded the motion. The board unanimously approved the minutes from the July 17, 2020 meeting.

2. Acceptance of FY2020 BMC Financial Audit

SB and Company made a presentation on the FY 2020 BMC financial audit. BMC Chair, County Executive Olszewski asked for acceptance of the FY2020 BMC Audit. Carroll County Executive Stephen Wantz motioned to accept the audit and Senator Ferguson, seconded the motion. The board unanimously approved the FY2020 BMC Audit

Executive Director's Report

BRCPC Power Purchase Agreement Update - Continuing to move forward with our Energy Board members to move forward with an RFP for a future Power Purchase Agreement (PPA). We are now working through procurement and contractual questions in preparation for an RFP. Our goal is to have an RFP out sometime this winter. We ask for your continued support as this helps our purchasers with the process.

Chesapeake Connect 2020 Update – Due to the pandemic, we have postponed our 2020 trip to the Twin Cities until 2021. We are finalizing a partnership with WYPR for a podcast series. 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.

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.

Catastrophic Preparedness Grant Program – The Federal Emergency Management Agency (FEMA) has awarded our region \$843,988 to fund regional housing and shelter planning efforts. We are one of twelve regions in the country selected for this award. 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.

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



CLOSING REMARKS

ADJOURNMENT

As there was no further business, the meeting adjourned at 9:22 A.M. The BRTB board meeting began immediately after.

Respectfully submitted,

Michael B. Kelly