



**BMC BOARD OF DIRECTORS MEETING**  
**MEETING MINUTES**  
**July 15, 2022**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Matthew Power, Chief Administrative Officer  
Michael Huber, Chief of Staff, Office of the Mayor  
Larry Richardson, Legislative Affairs and Business Development Associate  
Sameer Sidh, Chief of Staff

**MEMBERS ABSENT**

Honorable Stuart Pittman, Anne Arundel County Executive

**KEY BMC STAFF PRESENT**

Michael B. Kelly, Executive Director  
Todd Lang, Director of Transportation  
Regina Aris, Assistant Director of Transportation  
Liz Koontz, Director of External Relations

BMC Chair, Honorable Harford County Executive Barry Glassman called the meeting to order at 9:01 a.m. All were welcomed to the meeting and were reminded this is a joint meeting of the BMC and the Baltimore Regional Transportation Board (BRTB). After BMC's portion, the meeting will be turned over to Baltimore County Executive Johnny Olszewski for the BRTB portion of the meeting.

**ACTION ITEMS**

**1. Approval of April 22, 2022 meeting minutes**

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BMC Chair County Executive Glassman made a request for a motion to approve the meeting minutes. Tom Sadowski, Vice Chancellor for Economic Development, University System of Maryland, motioned to approve the minutes and the Honorable Tony Bridges, Maryland State Delegate, Baltimore City, seconded the motion. The board unanimously approved the minutes from the April 22, 2022 meeting.

### **EXECUTIVE DIRECTOR'S REPORT**

**Chesapeake Connect 2022** – Mike Kelly, BMC Executive Director walked thru the Chesapeake Connect Storyboard. This year's trip will be in Detroit, Michigan from July 20 thru 22, 2022.

**Transit Funding and Governance Workgroup** – BMC has been asked by the Honorable Tony Bridges to staff and support a workgroup to review the options from the 2021 Baltimore Regional Transit Funding and Governance Study. He would like us to make recommendations to the General Assembly, BMC Board and the Executive Branch about what potential changes might look like. Mike Kelly presented the goals, membership makeup and meeting schedule for the workgroup.

BMC will need a budget modification to move forward on this project with an anticipated cost of approximately \$50,000 to manage the project. BMC Chair County Executive Glassman made a request for a motion to approve the additional budget line item for FY 23. Maryland State Senator William C. Ferguson entertained the motion to approve and Vice Chair Howard County Executive Calvin Ball seconded the motion.

### **ADJOURNMENT**

As there was no further business, Vice Chair Howard County Executive Calvin Ball entertained the motion to adjourn. Baltimore County Executive Johnny Olszewski motioned to approve and Queen Anne County Commissioner James Moran seconded the motion.

The meeting adjourned at 9:20 A.M.

Respectfully submitted,

Michael B. Kelly, Executive Director