



BMC BOARD OF DIRECTORS MEETING
MEETING MINUTES
October 21, 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 Steuart Pittman, Anne Arundel County Executive
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
Samantha F. O'Neil, Senior Advisor
Roberta J. Windham, Esq., County Administrator
Larry Richardson, Legislative Affairs and Business Development Associate
Steve Cohoon, Public Facilities Planner

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 9:05 a.m. All were welcomed to the meeting and started with the first agenda item.

ACTION ITEMS

1. Approval of July 15, 2022 meeting minutes

BMC Chair County Executive Glassman made a request for a motion to approve the meeting minutes. Baltimore County Executive Johnny Olszewski motioned to approve and the Honorable Tony Bridges, Maryland State Delegate, Baltimore City, seconded the motion. The board unanimously approved the minutes from the July 15, 2022 meeting.



2. Approval of FY 22 BMC Audit

Chris Lehman and Tobi Hollander from SB and Company made a presentation on the FY 2022 BMC financial audit. BMC Chair, County Executive Glassman asked for acceptance of the FY2022 BMC Audit. Tom Sadowski, Vice Chancellor for Economic Development, University System of Maryland motioned to accept the audit and Carroll County Commissioner Stephen Wantz, seconded the motion. The board unanimously approved the FY2022 BMC Audit.

EXECUTIVE DIRECTOR'S REPORT

Chesapeake Connect 2022 Recap

Mike Kelly, BMC's Executive Director, updated the board on the survey results from the July trip to Detroit, Michigan in July 2022. Plans and location determination for next year's trip will be determined over the next few months.

BRCPT FY22 Energy Board Results

An overview of the performance of the BRCPT over the years was given by Mike Kelly, BMC Executive Director. This past year was their best year. The program continues to grow every year.

Regional Transit Funding and Governance Update

We are moving forward with our Transit Governance and Funding Workgroup. The group is looking at three major items – decision-making, funding and regional coordination. In December, a final recommendation will be released for public comment.

BRTB Long Range Transportation Plan Update

We are in the process of updating our next long range plan on the BRTB side. The plan will be called Resilience 2050, Adapting to the Challenges of Tomorrow. Anticipate the new plan to be out for adoption next spring.

Junior Achievement of Central Maryland

Paul Kappel, Chief Executive Officer of Junior Achievement of Central Maryland. Junior Achievement just recently opened the new workforce Innovation Center in Landstown. Mr. Kappel spoke about the new center and the future vision of Junior Achievement.

RECOGNITION OF DEPARTING BOARD MEMBERS

This is our last meeting for member who have termed out. County Executive Glassman and Commission Wantz who have both served as chair and vice chair and have been tremendous partners over the last eight years. BMC appreciates everything you have done to make the region a stronger place.

ADJOURNMENT

As there was no further business, Chair Harford County Executive Barry Glassman entertained the motion to adjourn. Maryland State Senator William C. Ferguson motioned to approve and Carroll County Commissioner Stephen Wantz seconded the motion. The meeting adjourned at 9:44 A.M.

Respectfully submitted,
Michael B. Kelly, Executive Director