



**BALTIMORE METROPOLITAN COUNCIL**  
**BOARD OF DIRECTORS MEETING**

Date: Friday, January 15, 2021  
Time: 9:00 AM

**To join the meeting from your computer**

<https://global.gotomeeting.com/join/150310869>

**By Phone: +1 (224) 501-3412 Access Code: 150-310-869**

**AGENDA**

1. **Welcome and Call to Order** - Baltimore County Executive John A. Olszewski, Jr.

**ACTION ITEMS**

(Requiring Votes)

2. **Approval of October 16, 2020 Meeting Minutes** – Attachment 1
3. **Approval of Incoming Vice-Chair** – Harford County Executive Barry Glassman
4. **Approval of Incoming Chair** – Carroll County Commissioner Stephen Wantz

**PRESENTATIONS**

5. **Baltimore Region Transit Governance and Funding Study** – BMC has hired a consultant to analyze and develop potential transit governance and funding structure scenarios for the Baltimore Region, including scenarios to enhance and balance local jurisdiction engagement and contributions, to achieve regional and local public transit performance goals. These scenarios will be developed and considered in the context of public transit funding structures in the State of Maryland. Consultants Nelson\Nygaard will provide an overview of the study's scope and timeline.
6. **Executive Director's Report** –
  - a. **Baltimore Regional Recovery Dashboard Presentation** – Since July, BMC staff has collected employment, labor market and transportation data to help regional leaders better understand how COVID-19 and associated government restrictions have affected our region. We will provide a brief overview of the latest data from BMC's Baltimore Regional Recovery Dashboard tool and share how partners are using this information to inform their response.



- b. **BRCPC Power Purchase Agreement Update** – We continue to work with our Energy Board members to move forward with an RFP for a future Power Purchase Agreement (PPA). We continue working through procurement and contractual questions in preparation for an RFP. The timing of the RFP depends on whether the Energy Board can manage this procurement internally or if we feel we need a third party to aid us in the process.
- c. **Chesapeake Connect Podcast Update** – As previously shared, in lieu of our annual trip, we have developed a partnership with WYPR to produce a podcast series about the Baltimore Region featuring our board and local leaders. We began recording episodes of the Chesapeake Connect Podcast on January 5 and expect the program to air over the next six months.
- d. **COVID Vaccine Information Campaign** – Staff are in the process of developing a COVID Vaccine Information Campaign aimed at raising public awareness of the availability, priority and safety of vaccination using the voices of our board members. We are exploring with the State of Maryland opportunities to leverage messaging and materials currently in development to ensure BMC’s campaign is in line with the State’s efforts.

#### **ADJOURNMENT**

The next meeting of the BMC Board of Directors will be Friday, April 16, 2021 at 9:00AM.