



**BALTIMORE METROPOLITAN COUNCIL  
BOARD OF DIRECTORS MEETING**

Date: Friday, July 16, 2021  
Time: 9:00 AM

**To join the meeting from your computer**  
<https://global.gotomeeting.com/join/902912845>  
**By Phone: [+1 \(786\) 535-3211](tel:+17865353211) Access Code: 902-912-845**

**BMC AGENDA**

1. **Welcome and Call to Order** – Carroll County Commissioner Wantz

**ACTION ITEMS**  
(Requiring Votes)

2. **Approval of April 15, 2021 Meeting Minutes** – *BMC Attachment 1*

**PRESENTATIONS**

3. **BRTB Transit Funding & Governance Report** – The board will be briefed on the [Baltimore Regional Transit Funding & Governance Study](#). The study was completed in June. The final chapter, [Options for Governance & Funding](#), will be the focus of the presentation. *BMC Attachment 2*
4. **Executive Director's Report** - *BMC Attachment 3*
  - a. **Regional Broadband Project** – At the request of Senate President Ferguson, BMC has been exploring options to coordinate a regional activity related to the promotion and expansion of broadband access. Staff will outline a concept to develop pilot projects that partner with participating housing agencies and authorities in the region.
  - b. **Chesapeake Connect 2021** – Staff will present an overview of this year's Chesapeake Connect trip to Philadelphia, PA. October 13-15, 2021.
  - c. **Review of 2021 Board meeting dates**

**ADJOURNMENT**

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