

# BALTIMORE METROPOLITAN COUNCIL BOARD OF DIRECTORS MEETING

Date: Friday April 19, 2024 Time: 9:00 AM

### **BMC AGENDA**

1. Welcome and Call to Order - BMC Chairman Commissioner Jim Moran

## **ACTION ITEMS**

(Requiring Votes)

- 2. Approval of January 26 Meeting Minutes
- 3. Approval of FY25 Budget

### **PRESENTATIONS**

- 4. EXECUTIVE DIRECTORS REPORT
  - a. Mike Kelly, BMC Executive Director
- 5. BALTIMORE REGIONAL TRANSIT COMMISSION
  - a. Don Halligan; Senior Planner, Baltimore Metropolitan Council
- 6. Urban Area Working Group
  - **a.** Preeti Emrick, JD; Executive Director, Anne Arundel County Office of Emergency Management

# **ADJOURNMENT**

The next meeting of the Baltimore Metropolitan Council will be on Friday, July 19, 2024

This meeting will be virtual