



BMC BOARD OF DIRECTORS MEETING
MEETING MINUTES
April 16, 2021

MEMBERS PRESENT

Honorable Stephen Wantz, Carroll County Commissioner
Chair, Baltimore Metropolitan Council
Honorable Barry Glassman, Harford 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 Calvin Ball, Howard County Executive
Honorable James J. Moran, Queen Anne County Commissioner
Honorable Tony Bridges, Maryland State Delegate, Baltimore City, District 41

OTHERS PRESENT

Matthew Power, Chief Administrative Officer
Samantha (Sam) F. O'Neil, Senior Advisor
Roberta J. Windham, Esq., County Administrator
Larry Richardson, Policy Director, Legislative Affairs
Sameer Sidh, Chief of Staff
Steve Cohoon, Public Facilities Planner, Dept. of Public Works

MEMBERS ABSENT

Honorable William C. Ferguson, Maryland State Senator, Baltimore City, District 46
Tom Sadowski, Gubernatorial Appointee, Vice Chancellor for Economic Development, University System of Maryland

KEY BMC STAFF PRESENT

Michael B. Kelly, Executive Director
Todd Lang, Director of Transportation
Regina Aris, Assistant Director of Transportation
Kathy Renzi, Office Manager/Executive Assistant

BMC Chair, Honorable Carroll County Commissioner Stephen Wantz called the meeting to order at 9:03 a.m.

ACTION ITEMS

1. Approval of January 15, 2021 meeting minutes

Carroll County Commissioner Wantz made a request for a motion to approve the meeting minutes. Baltimore County Executive Olszewski motioned to approve the minutes and Queen Anne County Commissioner Moran seconded the motion. The board unanimously approved the minutes from the January 15, 2021 meeting.



2. Approval of FY22 Baltimore Metropolitan Council Budget

BMC Executive Director, Mike Kelly discussed highlights of the FY 22 BMC budget. BMC Board Chair, Carroll County Commissioner Stephen Wantz asked for approval of the BMC FY22 budget. County Commissioner Moran motioned to approve the budget and Baltimore County Executive Olszewski seconded the motion. The board unanimously approved the FY22 BMC budget.

PRESENTATIONS

Executive Director's Report

Baltimore Regional Cooperative Purchasing Committee (BRCPC) Renewable Power Purchase Agreement –

The RFP seeks a supply of 160,000 to 240,000 MWh of renewable energy and associated renewable energy certificates annually from one or more of the following sources: wind, solar, or other renewable energy plants. The Energy Board aims to achieve a 10-15% mix of renewable sources by comparison to its current energy portfolio, with electricity delivery to begin as soon as July 1, 2022. Proposals are due May 6, 2021 and project approval and contract signing anticipated by August 26, 2021. During the October board meeting we will discuss who won the award and the next steps.

Emergency Planning Update– Jeramie Calandro, our Public Safety Working Group Coordinator, updated the board on the progress of the two FEMA planning grants focused, respectively, on food distribution and sheltering in emergency situations.

Career Pathway Tool– BMC, with funding from the Anne Arundel Workforce Development Corporation, has developed an online, interactive career pathway tool that provides occupation details for Healthcare, IT, Transportation/Logistics, Construction and Hospitality careers.

CLOSING REMARKS

All board members were reminded of the dates and times for the remaining board meetings in 2021. Carroll County Commissioner Stephen Wantz thanked all board members for their attendance and commended all presenters. There were no further remarks.

ADJOURNMENT

As there was no further business, Carroll County Commissioner Wantz entertained the motion to adjourn. Howard County Executive Calvin Ball motioned to approve and Baltimore County Executive Olszewski seconded the motion.

The meeting adjourned at 9:39 A.M.

Respectfully submitted,

Michael B. Kelly
Executive Director