



BMC BOARD OF DIRECTORS MEETING
MEETING MINUTES
July 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 Brandon Scott, Baltimore City Mayor
Honorable Calvin Ball, Howard County Executive
Honorable James J. Moran, Queen Anne County Commissioner
Honorable William C. Ferguson, Maryland State Senator, Baltimore City, District 46
Tom Sadowski, Gubernatorial Appointee, Vice Chancellor for Economic Development, University System of Maryland

OTHERS PRESENT

Matthew Power, Chief Administrative Officer
Samantha (Sam) F. O'Neil, Senior Advisor
Michael G. Huber, Chief of Staff
Larry Richardson, Policy Director, Legislative Affairs
Sameer Sidh, Chief of Staff

MEMBERS ABSENT

Honorable Stuart Pittman, Anne Arundel County Executive
Honorable Johnny Olszewski, Baltimore County Executive
Honorable Tony Bridges, Maryland State Delegate, Baltimore City, District 41

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
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 April 16, 2021 meeting minutes

Carroll County Commissioner Wantz made a request for a motion to approve the meeting minutes. William Ferguson, Maryland State Senator, motioned to approve the minutes and Howard County Executive, Calvin Ball seconded the motion. The board unanimously approved the minutes from the April 16, 2021 meeting.



PRESENTATIONS

BRTB Transit Funding & Governance Report – The board was briefed on the Baltimore Regional Transit Funding & Governance Study. Don Halligan, from BMC, led the discussion. The study was completed in June and the final report is due at the end of July. Chairman Wantz expressed the Board’s appreciation for the groups work and out the box thinking.

Executive Director’s Report

Regional Broadband Project – BMC has been exploring options to coordinate a regional activity related to the promotion and expansion of broadband access. Best option is a series of smaller projects partnering with each jurisdiction. BMC funding will bring on a consultant to design and manager the project.

Chesapeake Connect 2021 – Trip details and being worked on and finalized. The group will be traveling on Amtrak leaving from Penn Station on a private Acela car. Once In Philadelphia, our accommodations will be at the W Hotel. Currently developing the agenda and will have finalized and distributed before the trip.

Review of 2021 Board Meeting Dates – The next Board meeting is scheduled for October 29, 2021. This will be a joint meeting with the BRTB. This is a changed date from when it was originally scheduled.

ADJOURNMENT

As there was no further business, Carroll County Commissioner Wantz entertained the motion to adjourn. William Ferguson, Maryland State Senator motioned to approve and Harford County Executive Glassman seconded the motion.

The meeting adjourned at 9:59 A.M.

Respectfully submitted,

Michael B. Kelly
Executive Director