



BMC BOARD OF DIRECTORS MEETING
MEETING MINUTES
January 21, 2022

MEMBERS PRESENT

Honorable Barry Glassman, Harford County Executive
Chair, Baltimore Metropolitan Council
Honorable Calvin Ball, Howard County Executive
Vice Chair, Baltimore Metropolitan Council
Honorable Steuart Pittman, Anne Arundel County Executive
Honorable Brandon Scott, Baltimore City Mayor
Honorable Stephen Wantz, Carroll County Commissioner
Honorable James J. Moran, Queen Anne County Commissioner
Honorable William C. Ferguson, Maryland State Senator, Baltimore City, District 46
Honorable Tony Bridges, Maryland State Delegate, Baltimore City, District 41
Tom Sadowski, Gubernatorial Appointee, Vice Chancellor for Economic Development, University System of Maryland

OTHERS PRESENT

Matthew Power, Chief Administrative Officer
Michael G. Huber, Chief of Staff
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 Johnny Olszewski, Baltimore County Executive

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 July 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 Queen Ann County Commissioner, James Moran seconded the motion. The board unanimously approved the minutes from the July 16, 2021 meeting.



2. Approval of Incoming Vice Chair

BMC Board Chair, Carroll County Commissioner Stephen Wantz asked for approval of the Vice Chair nominee, Howard County Executive Calvin Ball. County Executive Pittman motioned to approve the nomination and County Commissioner Moran seconded the motion. The board unanimously approved the nomination of Howard County Executive Calvin Ball as the board's Vice Chair.

3. Approval of Incoming Chair

BMC Board Chair, Carroll County Commissioner Stephen Wantz asked for approval of board chair nominee, Barry Glassman. Senator Ferguson motioned to approve the nomination and Queen Anne County Commissioner Moran seconded the motion. The board unanimously approved the nomination of Harford County Executive Barry Glassman as the board's Chair.

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. Currently in Phase I working with our consultant, area CIO's and housing officials. We anticipate a survey in the spring to identify common needs.

Regional Emergency Preparedness Grant - BMC is currently managing two FEMA Regional Catastrophic Preparedness Grants. The FY19 Food & Water Access grant will be wrapping up soon. Look for presentation of the work completed during our next meeting in April, 2022.

Regional Power Purchase Agreement - We continue to work with our Energy Board members to move forward with an RFP for a future Power Purchase Agreement (PPA). Our goal is to enter into a long term purchase agreement with a renewable supplier. We hope to convert 10+% of portfolio to renewable. We expect the RFP to be released sometime in 2022.

Chesapeake Connect 2022 – Tentative dates for the 2022 trip are July 13 to 15, 2022. This year's trip will be to Detroit, Michigan. Michael Kelly thanked County Executive Glassman for his help in finalizing this year's location. BMC will send out the confirmed dates and location once they have been finalized.

Review of 2022 Board Meeting Dates – The next Board meeting is scheduled for April 22, 2022. Remaining dates for calendar year 2022 are July 22, 2022 and October 21, 2022.

ADJOURNMENT

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

The meeting adjourned at 9:22 A.M.

Respectfully submitted,

Michael B. Kelly, Executive Director