



BALTIMORE METROPOLITAN COUNCIL
BOARD OF DIRECTORS MEETING

Location: 1500 Whetstone Way, Suite 300, Baltimore, MD 21230

Date: April 12, 2019

Time: 8:30AM

AGENDA

1. Welcome

ACTION ITEMS

(Requiring Votes)

- 2. Change of Principal Office Address** – The State Department of Assessments and Taxation (SDAT) keeps a record of the principal office addresses of all Maryland companies. This is a resolution to formally update our principal office address with SDAT to reflect BMC's current address.
- 3. BMC FY2020 Budget** – BMC's annual budget reflects total operating revenues of \$7,541,908 and expenses of \$7,515,163. Projected net income is \$26,745. This is a resolution to adopt the proposed FY2020 budget.

PRESENTATIONS

- 4. BMC Emergency Management Partnership** – Ryan Miller, Director of Emergency Management for Howard County and David McMillan, Director of the Mayor's Office for Emergency Management, will present an update on BMC's partnership with the Baltimore Urban Area Security Initiative (BUASI). BUASI is an organization of emergency management leaders from the Greater Baltimore region. BMC and BUASI have come to an agreement on a partnership which will allow BMC to host a full time regional emergency management coordinator. This position will be funded by a grant from the Maryland Emergency Management Agency (MEMA) and will be responsible for coordinating activities of the BUASI and its member jurisdictions.
- 5. Overview of Central Maryland Regional Transit Plan Development Process** – Maryland Transit Administrator Kevin Quinn will present an overview of MTA's process for development of the Central Maryland Regional Transit Plan. The "Maryland Metro/Transit Funding Act," passed in 2018, required, among other things, the Maryland Transit Administration (MTA) to develop a Central Maryland Regional Transit Plan in consultation



with a commission and BMC. The Commission is comprised of each of the BMC's member jurisdictions (excepting Carroll and Queen Anne's Counties) as well as business and transportation representatives. The Board will have opportunity ask questions regarding the plan and the Commission.

6. **Maximize2045 Update** – Todd Lang, Director of Transportation Planning, will provide an update on major transportation planning efforts of the Baltimore Regional Transportation Board (BRTB) around Maximize2045 – the region's long-range transportation plan.

ADDITIONAL ITEMS

7. **Executive Director's Report** – Mike Kelly will provide updates on legislation passed in the 2019 legislative session, Chesapeake Connect 2019, BMC Office Redesign and Construction, and Bike to Work Day 2019.

ADJOURNMENT

Next Meeting – July 12, 2019 at 8:30AM