



BALTIMORE METROPOLITAN COUNCIL
BOARD OF DIRECTORS MEETING

Date: Friday January 26, 2024
Time: 9:00 AM

VIRTUAL MEETING

<https://baltometro-org.zoom.us/j/89594259976?pwd=7taYr5vSnzvDoF7LmHnaDhgdMt1Ywh.1>

BMC AGENDA

1. **Welcome and Call to Order** – BMC Chairman Dr. Calvin Ball

ACTION ITEMS
(Requiring Votes)

2. **Election of Calendar Year 2024 Officers**

- a. Election of the Vice-Chair
- b. Election of the Chair
- c. Remarks from the New Chair

PRESENTATIONS

3. **EXECUTIVE DIRECTORS REPORT**
4. **BALTIMORE REGIONAL TRANSIT COMMISSION**
5. **OVERVIEW OF CONSOLIDATED TRANSPORTATION PLAN**
6. **UPDATE ON TECH HUBS GRANT FROM GREATER BALTIMORE COMMITTEE**

ADJOURNMENT

*The next meeting of the Baltimore Metropolitan Council will be on Friday, April 19, 2024
This meeting will be a joint meeting of BMC and BRTB*

1500 Whetstone Way | Suite 300 Baltimore, MD 21230-4767

T (410) 732-0500 F (410) 732-8248 W www.baltometro.org