

BALTIMORE METROPOLITAN COUNCIL

BOARD OF DIRECTORS MEETING Date: Friday April 19, 2024 Time: 9:00 AM

BMC AGENDA

1. <u>Welcome and Call to Order</u> – BMC Chairman Commissioner Jim Moran

ACTION ITEMS

(Requiring Votes)

- 2. Approval of January 26 Meeting Minutes
- 3. Approval of FY25 Budget

PRESENTATIONS

4. <u>EXECUTIVE DIRECTORS REPORT</u> a. Mike Kelly, BMC Executive Director

5. BALTIMORE REGIONAL TRANSIT COMMISSION

- a. Don Halligan; Senior Planner, Baltimore Metropolitan Council
- 6. Urban Area Working Group
 - **a.** Preeti Emrick, JD; Executive Director, Anne Arundel County Office of Emergency Management

ADJOURNMENT

The next meeting of the Baltimore Metropolitan Council will be on Friday, July 19, 2024 This meeting will be virtual