



**BMC BOARD OF DIRECTORS MEETING**  
**MEETING MINUTES**  
**October 20, 2023**

**MEMBERS PRESENT**

Honorable Calvin Ball, Howard County Executive  
Chair, Baltimore Metropolitan Council  
Honorable James J. Moran, Queen Anne County Commissioner  
Vice Chair, Baltimore Metropolitan Council  
Honorable Steuart Pittman, Anne Arundel County Executive  
Honorable Johnny Olszewski, Baltimore County Executive  
Honorable Robert Cassilly, Harford County Executive  
Honorable William C. Ferguson, Maryland State Senator, Baltimore City, District 46  
Honorable Dana M. Stein, Maryland State Delegate, Baltimore County, District 11B  
Mark Anthony Thomas, President and CEO of the Greater Baltimore Committee

**MEMBERS ABSENT**

Honorable Brandon Scott, Baltimore City Mayor  
Honorable Ed Rothstein, Carroll County Commissioner

**KEY BMC STAFF PRESENT**

Michael B. Kelly, Executive Director  
Todd Lang, Director of Transportation  
Sheila Mahoney, Director of Special Projects and External Affairs  
Regina Aris, Assistant Director of Transportation

BMC Chair, Honorable Howard County Executive Calvin Ball called the meeting to order at 9:03 a.m and welcomed everyone to the fourth and final meeting of 2023. Before starting with the first agenda item, we welcomed our newest board member, Mark Anthony Thomas, the President and CEO of the Greater Baltimore Committee. Mark Anthony is Governor Moore's appointee to the board and we are excited to have him here.

**ACTION ITEMS**

**1. Approval of July 21, 2023 meeting minutes**

BMC Chair County Executive Ball made a request for a motion to approve the meeting minutes. Honorable William C. Ferguson motioned to approve and Queen Anne County Commissioner Moran seconded the motion. The board unanimously approved the minutes from the July 21, 2023 meeting.



## **2. Approval of FY 23 BMC Audit**

Tobi Hollander from SB and Company made a presentation on the FY 2023 BMC financial audit. BMC Chair, County Executive Ball asked for acceptance of the FY2023 BMC Audit. Honorable William C. Ferguson motioned to approve and Queen Anne County Commissioner Moran seconded the motion. The board unanimously approved the FY2023 BMC Audit.

### **FY23 ENERGY BOARD REPORT**

Matt Carpenter, Chair of the Energy Board gave a presentation. During the presentation he discussed the amount of savings and how the board was able to realize those savings over the years.

### **EXECUTIVE DIRECTOR'S REPORT**

#### **Baltimore Regional Transit Commission**

Starting this month the Board will receive updates on the Baltimore Regional Transit Commission. Once the nominees are finalized we will be sending out final documents and the Commission will start meeting early next year.

#### **Chesapeake Connect 2023**

Mike Kelly, BMC's Executive Director, shared pictures from the trip. A survey will be going out later in the week to all participants. Looking forward to working with Vice Chair Commissioner Moran to plan next years trip.

### **ADJOURNMENT**

As there was no further business, Chair Howard County Executive Calvin Ball entertained the motion to adjourn. James Moran, Queen Anne County Commissioner, motioned to approve and Johnny Olszewski, Baltimore County Executive seconded the motion.

The meeting adjourned at 9:19 A.M.

Respectfully submitted,

Michael B. Kelly, Executive Director