

**FINANCE COMMITTEE MEETING AGENDA**  
**July 9, 2014 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |                           |  |                   |        |
|---------------------------|--|-------------------|--------|
| <b>1. <u>Approval</u></b> | – June 10, 2014 Open Meeting Minutes   | Jack Basso        | 5 min  |
| <b>2. <u>Approval</u></b> | – Contract No. 20130018 – Traffic and Revenue Forecasting Services – Three-year contract with a two-year renewal option for an amount not-to-exceed \$2,000,000 for traffic and revenue projections systemwide   | Chris Thompson    | 5 min  |
| <b>3. <u>Approval</u></b> | – Contract No. 20140013 – CLEAR Database Services – Five-year sole source contract for an amount not-to-exceed \$75,000.00 for database services through subscription to obtain government and law enforcement data  | Sgt. Arbogast     | 5 min  |
| <b>4. <u>Approval</u></b> | – I-95 Travel Plazas Public-private Partnership Lease and Concession Agreement Contract Modification and Delegation of Authority– Modification to allow revenue payments for certain items to be calculated based on commissions, to allow retroactive approval and to delegate authority to the Executive Director to execute documentation necessary related to the modification | Percy Dangerfield | 10 min |
| <b>5. <u>Update</u></b>   | – Annual Financial Statements – Notice of Award of Certificate of Achievement for Excellence in Financial Reporting for FY 2013 and activities underway for FY 2014 preparation  | Jaclyn Hartman    | 5 min  |
| <b>6. <u>Update</u></b>   | – ETL Opening Activities – Update on activities leading up to the opening of the Express Toll Lanes in late 2014   | Dennis Simpson    | 10 min |
| <b>7. <u>Update</u></b>   | – Video Toll and Citation Program – Current status, timeline, and process for implementing House Bill 420  | Deb Sharpless     | 5 min  |
| <b>8. <u>Update</u></b>   | – Traffic and Revenue Monthly Report – Update on the number of transactions and revenue at all toll facilities for the previous month (To be handed out at meeting)  | Joyce Diepold     | 5 min  |

**Vote To Go Into Closed Session**

To discuss matters related to an open procurement for the replacement of the Bay Bridge Interactive Voice Response System

David Dikes

10 min

**Vote To Return to Open Session**

Vote to Adjourn