

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

OPEN SESSION

Call to Order

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|----|--|--------------------------------------|--------|
| 1. | <u>Approval</u> – August 12, 2014 Open Meeting Minutes | Jack Basso | 5 min |
| 2. | <u>Approval</u> – Contract No. 20140003 – Elevator Preventive Maintenance and Repair – Three-year Small Business Reserve contract with a two-year renewal option with a total contract value of \$854,050.00 | Tina Dorn Carroll Hicks | 5 min |
| 3. | <u>Approval</u> – Contract No. 20140018 – Scrap Tire & Rubber Removal – Three-year fixed price contract with one two-year renewal option with a contract value of \$68,400.00 for the removal and disposal of all scrap tires | Paul Truntich | 5 min |
| 4. | <u>Approval</u> – Contract No. 20140019 – Bay Bridge Driver-over Services – Two-year fixed price Sole Source contract with one two-year renewal option with a total contract value of \$560,000.00 | Gordon Garrettson | 10 min |
| 5. | <u>Approval</u> – Sale of Retired Vehicle Recovery Unit Truck – Sale of retired truck to the Community Fire Company of Perryville | Bruce Gartner Patrick Fleming | 10 min |
| 6. | <u>Approval</u> – Board Resolution 14-08 – Use of Quick Take Authority for the Canton Viaduct and other MDTA Highway Projects | Dennis Simpson Cathy Beasley Pope | 10 min |
| 7. | <u>Update</u> – 2014 Annual Consolidated Transportation Tour – Review of schedule and potential discussion items | Bruce Gartner Dennis Simpson | 20 min |
| 8. | <u>Update</u> – Lessons Learned from Large Bridge Projects – Overview of a recent one-day workshop | Will Pines | 30 min |
| 9. | <u>Update</u> – Quarterly Update on the Finance Division – Provides an update on attainment of the FY 2014 goals, review of the FY 2015 goals, and the status of position vacancies | Jaclyn Hartman | 10 min |

- 10. **Update** – ETL Opening Activities – Update on activities leading up to the opening of the Express Toll Lanes in late 2014 Dennis Simpson 5 min

- 11. **Update** – Video Toll and Citation Program – Current status, timeline, and process for implementing House Bill 420 Deb Sharpless 5 min

- 12. **Update** – Traffic and Revenue Monthly Report – Update on the number of transactions and revenue at all toll facilities for the previous month Joyce Diepold 5 min

Vote to Adjourn