

**FINANCE COMMITTEE MEETING AGENDA**  
**March 13, 2014 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |                           |  |                                   |        |
|---------------------------|--|-----------------------------------|--------|
| <b>1. <u>Approval</u></b> | – February 20, 2014 Open Meeting Minutes   | Jack Basso                        | 5 min  |
| <b>2. <u>Approval</u></b> | – Contract Change Orders for MAA-CO-13-017 and MAA-CO-12-004 – Contract modification approvals required by MDTA for projects funded by Passenger Facility Charge Revenue bonds issued by MDTA (conduit debt)               | Alison Williams<br>Jim Walsh, MAA | 10 min |
|                           | Rental Car Facility Project Approvals – Project approvals required by MDTA for projects funded by Customer Facility Charges related to revenue bonds issued by MDTA (conduit debt)   |                                   |        |
| <b>3. <u>Update</u></b>   | – Video Toll and Citation Program – Current status, timeline, and process for implementing House Bill 420  | Bruce Gartner                     | 5 min  |
| <b>4. <u>Approval</u></b> | – MDTA Resolution No. 14-01 – Updates and adds to the delegations from the Board to the Executive Director to conduct certain business functions and approve certain documents related to procurements and other contracts | Kim Millender                     | 10 min |
|                           | MDTA Resolution No. 14-02 – Reaffirms the existing delegations to the Executive Director to carry out certain personnel actions and reflects the title change for the Executive Director                                   |                                   |        |
| <b>5. <u>Approval</u></b> | – Contract No. 2014-0002 Hazmat Removal MDTA-wide – Contract amount of \$213,988.60 to Clean Venture, Inc. for a term of three years with one two-year renewal option  | Paul Truntich                     | 5 min  |
| <b>6. <u>Approval</u></b> | – 2004 Series Revenue Bonds – Discussion of options related to the upcoming call date for MDTA’s outstanding 2004 Series Revenue Bonds   | Allen Garman                      | 10 min |
| <b>7. <u>Update</u></b>   | – Toll Rate Reduction Program – I-895/Childs Street and MD 695 Northbound Turnaround – Discussion of unique issues associated with tolling vehicles at these locations   | Dennis Simpson                    | 20 min |

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| <b>8. <u>Update</u></b> –  | Replacement of the Canton Viaduct on I-895 – Discussion of options considered and recommended solutions  | Dan Williams<br>Laura Magoon | 30 min |
| <b>9. <u>Update</u></b> –  | Legislative Budget Hearings – Provides an update on the FY 2015 budget analysis prepared by the Department of Legislative Services, MDTA’s response and the outcome of the budget hearings | Jaclyn Hartman               | 5 min  |
| <b>10. <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  | Joyce Diepold                | 5 min  |

Vote to Adjourn