



Maryland
Transportation
Authority

AUTHORITY MEETING
March 26, 2015 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
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| 1. <u>Approval</u> – Closed and Open Session Meeting Minutes of February 26, 2015 | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Toll Reduction Initiative</u>
To obtain approval from the MDTA Board to begin staff development of options to reduce tolls and/or fees | Bruce Gartner | 15 min. |
| 3. <u>Approval Contract - Award</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. FT 2771-000-006 – I-95 and I-395 Superstructure and Pier Modifications - \$5,754,144</u> • <u>Contract No. MA 2803-000-006 – On-Call Drainage and Stormwater Remediation - \$3,449,494</u> • <u>Contract No. MR 2859-000-001/6 – On-Call Structural Repairs and Miscellaneous Modifications - \$11,681,680</u> | Donna DiCerbo | 5 min. |
| 4. <u>Approval Contract – Renewal</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. MA 2491-000-006 – On-Call Electrical and ITS Repair and Service - \$2,145,975</u> | Donna DiCerbo | 5 min. |
| 5. <u>Update</u> – <u>Audit Committee Meeting</u> – Verbal Report | Mary Halsey | 5 min. |
| 6. <u>Update</u> – <u>Legislative Session</u> – Verbal Report | Patrick Fleming | 5 min. |
| 7. <u>VOTE TO GO INTO CLOSED SESSION</u>
To consult with staff, consultants, or other individuals about pending or potential litigation | Chairman | 30 min. |

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting