



**AUTHORITY MONTHLY MEETING**  
**January 23, 2014 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |  |                                  |         |
|--|----------------------------------|---------|
| 1. <b><u>Approval</u></b> – Closed and Open Session Meeting Minutes of December 19, 2013   | Chairman                         | 5 min.  |
| 2. <b><u>Approval Contract – Award</u></b>   |                                  |         |
| <ul style="list-style-type: none"> <li>• <u>Contract No. PB 2537-000-006 Roof Replacement and Exterior Masonry Repairs at MDTA Headquarters Building, 2310 Broening Hwy - \$1,209,844.00</u></li> </ul>  | Donna DiCerbo                    | 5 min.  |
| 3. <b><u>Approval Contract – Modification</u></b>  |                                  |         |
| <ul style="list-style-type: none"> <li>• <u>Contract No. 60833436R – I-95 Travel Plazas P3 - Contract Modification for the I-95 Lease and Concession Contract a New Revenue Source for Diesel Exhaust Fluid (DEF)</u></li> </ul>   | George Fish                      | 5 min.  |
| <ul style="list-style-type: none"> <li>• <u>Contract No. MA 490-000-006 – Install CCTV Systems At Francis Scott Key, Harry W. Nice, Thomas J. Hatem and Baltimore Harbor Tunnel – Delegated Authority Increase. Request to increase the Delegated Authority to \$1,186,657.90 (29.73% above bid amount) for additional work and overruns including directional boring, rock trenching, fiber optic cables, cable conduits, truck mounted attenuators, and bridge mounted closed circuit cameras</u></li> </ul> | Doug Hutcheson                   | 5 min.  |
| <ul style="list-style-type: none"> <li>• <u>Modifications to the Rental Car Concessions Contract related to the Revenue bonds backed by Customer Facility Charges (conduit debt)</u></li> </ul>  | Jaclyn Hartman                   | 5 min.  |
| 4. <b><u>Update</u></b> – <u>Travel Plazas</u> – Verbal update on the Maryland House and Chesapeake House Travel Plazas  | Bruce Gartner                    | 5 min.  |
| 5. <b><u>Update</u></b> – <u>Legislative Update</u><br>Verbal - recent update of any Legislative items for review  | Bruce Gartner<br>Patrick Fleming | 15 min. |
| 6. <b><u>Update</u></b> – MDTA Police Chief’s Year End Report<br>MDTA Police Chief presents the year end report to the Members   | Chief M. Kundrat                 | 15 min. |

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| 7. <b><u>Update</u></b> – <b><u>Audit Committee</u></b> - Verbal Summary<br>Report of meeting held on December 17, 2013              | Member Halsey | 10 min. |
| 8. <b><u>Update</u></b> - <b><u>Human Resources Committee</u></b> – Verbal<br>Summary Report of the meeting held on January 16, 2014 | Member Mims   | 10 min. |
| 9. <b><u>VOTE TO GO INTO CLOSED SESSION</u></b>  |               |         |
| a. To consider matters that relate to collective<br>bargaining negotiations for the FOP for FY 2015                                  | Chairman      | 30 min. |
| b. To discuss personnel matters related to proposed<br>reorganization  |               |         |

**VOTE TO RETURN TO OPEN SESSION**

Vote to Adjourn Meeting