



**BOARD MONTHLY MEETING**  
**January 26, 2017 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of December 22, 2016 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition – Recognition for retired employees Deb Sharpless 15 min.
3. **Approval** – Committee Assignment – Selection for the New Chair of the Audit Committee Kevin Reigrut 5 min.
4. **Approval** – **Contract Awards** Donna DiCerbo 10 min.
  - Contract No. KB 2836-000-006 – Substructure and Superstructure Repairs to Various Bridges on I-695 - \$9,664,995.50
  - Contract No. MR 3008-000-002 – On-Call Signs, Sign Lights and Sign Structures - \$4,131,665
  - Contract No. SV 3037-0000 – Leadership in Police Organization Training Program – Sole-Source Contract for a not-to-exceed value of \$100,000
5. **Update** – Audit Committee Member Von Paris 5 min.
6. **Update** – Port Covington Melissa Williams 5 min.
7. **Update** – Executive Directors Report Kevin Reigrut 5 min.

Vote to Adjourn Meeting