



**BOARD MEETING**  
**January 28, 2016 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> – <u>Closed and Open Session Meeting Minutes of December 17, 2015</u>  | Chairman          | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – For fifteen Retired Employees   | Deborah Sharpless | 10 min. |
| 3. <b><u>Approval</u></b> – <u>Preparation of Financial Forecast Policy</u> - Update of MDTA’s Board Policy, which establishes Guidelines for the preparation, review and approval of Financial Forecasts  | David Chapin      | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Investment Policy</u> – Annual Review of MDTA’s Investment Policy, which establishes guidelines for the Investment of funds   | Jaclyn Hartman    | 5 min.  |
| 5. <b><u>Approval</u></b> – <u>Fiscal Year (FY) 2017 Collective Bargaining Agreement</u> - Approval of the collective bargaining agreement reached with The Fraternal Order of Police Lodge 34 for FY 2017   | Jaclyn Hartman    | 10 min. |
| 6. <b><u>Approval</u></b> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• <u>Contract No. MT 3035 – Sweeper Dirt Disposal Authority-wide</u> – Contract with a total term of five years (three year base and one two-year renewal option) and total not-to-exceed amount of \$600,000</li></ul> | Donna DiCerbo     | 5 min.  |
| 7. <b><u>Update</u></b> – Verbal Legislative Session   | Michele Gross     | 10 min. |
| 8. <b><u>Update</u></b> – Verbal Executive Directors Report  | Milt Chaffee      | 5 min.  |
| <b><u>Vote to go into Closed Session</u></b> <ul style="list-style-type: none"><li>• Discuss a personnel matter that affects one or more specific individuals</li></ul>  | Milt Chaffee      | 30 min. |

Vote to Adjourn Meeting