



Maryland  
Transportation  
Authority

**AUTHORITY MONTHLY MEETING**  
**January 22, 2015 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 18, 2014                                                                                                                                                                                                                                  | Chairman                      | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Recognition</u> -for four MDTA employees                                                                                                                                                                                                                                       | Deborah Sharpless             | 5 min.  |
| 3. <b><u>Introductions</u></b> – Introduction of newly promoted Operations facilities management staff                                                                                                                                                                                                                    | Derek Jones                   | 5 min.  |
| 4. <b><u>Approval</u></b> – MDTA Board Assignments and Chairpersons                                                                                                                                                                                                                                                       | Bruce Gartner                 | 5 min.  |
| 5. <b><u>Approval</u></b> – <u>Resolution 15-01</u> - Delegated Authority to the Executive Director regarding the donations of assets                                                                                                                                                                                     | Percy Dangerfield<br>Lynn Fry | 10 min  |
| 6. <b><u>Approval</u></b> – <u>I-95 Travel Plazas Lease and Concession Agreement Contract Modification</u> – To adjust the calculation for contributions to the Annual Maintenance Escrow Account                                                                                                                         | Percy Dangerfield             | 10 min. |
| 7. <b><u>Approval Contract - Award</u></b>                                                                                                                                                                                                                                                                                |                               |         |
| <ul style="list-style-type: none"> <li>• <u>Contract No. HT 2738-000-006 –Miscellaneous Structural Repairs to the I-895 Bridge over CSX Transportation (K-Truss) - \$3,196,741.73</u></li> <li>• <u>Contract No. MR 2857-000-006 On-Call Structural Repairs and Miscellaneous Modifications - \$11,794,020</u></li> </ul> | Donna DiCerbo                 | 5 min.  |
| 8. <b><u>Approval Contract – Renewal</u></b>                                                                                                                                                                                                                                                                              |                               |         |
| <ul style="list-style-type: none"> <li>• <u>Contract No. 20110006 – Financial Audit Services for the Division of Finance – Exercise renewal option valued at \$600,000</u></li> </ul>                                                                                                                                     | Donna DiCerbo                 | 5 min.  |
| 9. <b><u>Update</u></b> – <u>Legislative Session</u> – Verbal Report                                                                                                                                                                                                                                                      | Patrick Fleming               | 5 min.  |
| 10. <b><u>Update</u></b> – <u>End of Year Report for the MDTA Police</u>                                                                                                                                                                                                                                                  | Col. Mike Kundrat             | 20 min. |
| 11. <b><u>VOTE TO GO INTO CLOSED SESSION</u></b><br>To conduct collective bargaining negotiations or consider matters that relate to the negotiations                                                                                                                                                                     | Chairman                      | 30 min. |

**VOTE TO RETURN TO OPEN SESSION**

Vote to Adjourn Meeting