



MONTHLY BOARD MEETING
February 23, 2017 9:00 AM
Maryland State Police Building,
15 Turnpike Drive, Perryville, MD 21903

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of January 26, 2017 Chairman 5 min.
2. **Approval** – MDTA Board Resolution 17-01 – Authorizes the refunding of Series 2007 Bonds Jaclyn Hartman 10 min.
Alison Williams
Paul Shelton, McKennon,
Shelton & Henn, LLC
3. **Approval** – **Contract Awards** Donna DiCerbo 15 min.
 - Contract No. BB 2805-0000R – Cleaning and Painting Structural Steel & Misc. Repairs at the Westbound Bay Bridge - \$22,025,000
 - Contract No. FT 3003-0000 – Reconfigure I-95 from Moravia Rd to the Fort McHenry Tunnel - \$49,356,804.07
 - Contract No. MA 2778-0000 – Furnish and Install Authority-wide License Plate Readers (LPRS) - \$3,269,592
4. **Update** – Legislative Update Michele Gross 5 min.
5. **Update** – Port Covington Melissa Williams 10 min.
6. **Update** – Executive Directors Report Kevin Reigrut 5 min.

Vote to Adjourn Meeting