



**AUTHORITY MONTHLY MEETING**  
**February 27, 2014 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------|
| 1. <b><u>Approval</u></b> – Closed and Open Session Meeting Minutes of January 23, 2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Chairman                        | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Revenue Bonds Policy</u> – Annual review of Policy that establishes guidelines for the approval process for the sale and issuance of revenue bonds                                                                                                                                                                                                                                                                                                                                                                        | Jaclyn Hartman                  | 5 min   |
| 3. <b><u>Approval</u></b> - <u>Preparation of Financial Forecasts Policy</u> – Review of the Policy that establishes guidelines for the preparation, review, and approval of MDTA’s Financial forecast                                                                                                                                                                                                                                                                                                                                                   | David Chapin                    | 5 min.  |
| 4. <b><u>Approval Contract – Award</u></b> <ul style="list-style-type: none"><li>• <u>Contract No. KH 2666-000-006 Above Ground Storage Tank Installation at the Maintenance I Facility of the John F. Kennedy Memorial Highway (Interstate 95) in Harford County, Maryland - \$575,000.00</u></li><br/><li>• <u>Contract No. 2014-0001 – Sludge and Debris Removal from Sumps/Low Points at the Fort McHenry Tunnel and Baltimore Harbor Tunnel</u> – Contract Amount of \$550,000 for a term of three years with One two-year renewal option</li></ul> | Donna DiCerbo                   | 10 min. |
| 5. <b><u>Update</u></b> – <u>Legislative Update</u> – Verbal focus on Bills that could impact the MDTA                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Patrick Fleming                 | 5 min.  |
| 6. <b><u>Update</u></b> – - <u>Maryland Quality Initiative (MDQI) Conference</u><br>Verbal update on our attendance at MDQI Conference                                                                                                                                                                                                                                                                                                                                                                                                                   | Doug Hutcheson                  | 5 min.  |
| 7. <b><u>Update</u></b> – <u>Winter Storm(s)</u> - Review of winter storms that have occurred                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Derek Jones<br>Chief M. Kundrat | 10 min. |

Vote to Adjourn Meeting