



Maryland
Transportation
Authority

AUTHORITY MONTHLY MEETING
February 26, 2015 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|--|-----------------------------------|---------|
| 1. <u>Approval</u> –Open Session Meeting Minutes of January 22, 2015 | Chairman | 5 min. |
| 2. <u>Resolution</u> – <u>Years of Recognition</u> -for one MDTA Employee | Deborah Sharpless | 5 min. |
| 3. <u>Approval</u> – <u>Innovative Project Delivery (IPD) Advisors</u> -
Agreement between MDTA and the Maryland Economic
Development Corporation to procure IPD advisory services | Jaclyn Hartman | 5 min. |
| 4. <u>Approval Contract - Award</u>
<ul style="list-style-type: none"> • <u>Contract No. MR 2858-000-001/6 On-Call Structural
Repairs and Miscellaneous Modifications</u> - \$11,667,427.45 | Donna DiCerbo | 5 min. |
| 5. <u>Update</u> – <u>Human Resource (HR) Committee Meeting</u> –
Verbal Report | Katrina Dennis | 5 min. |
| 6. <u>Update</u> – Legislative Session – Verbal Report | Patrick Fleming
Jaclyn Hartman | 5 min. |
| 7. <u>VOTE TO GO INTO CLOSED SESSION</u>
To consult with staff, consultants, or other individual about
pending or potential litigation. | Chairman | 30 min. |

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting