



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

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of February 27, 2014 Chairman 5 min.

2. **Approval** – 2004 Series Revenue Bonds - Discussion of options related to upcoming call date for MDTA’s outstanding 2004 Series Revenue Bonds Allen Garman 10 min

3. **Approval Contract – Modifications**
 - Contract Change Orders for MAA-CO-13-017 and MAA-CO-12-004 – Contract modification approvals required by MDTA for projects funded by Passenger Facility Charge Revenue bonds issued by MDTA (conduit debt) Jaclyn Hartman 5 min.

 - Rental Car Facility Project Approvals – Project approvals required by MDTA for projects funded by Customer Facility Charges related to revenue bonds issued by MDTA (conduit debt)

4. **Approval** – License Agreement for ICC Signs on Shady Grove Metro Access Road – To maintain two overhead sign structures placed on Washington Metropolitan Area Transit Authority (WMATA) property as part of the ICC project Cathy Beasley-Pope 5 min.

5. **Approval** – Quarantine Road Interchange/Truck Check Weigh Station – Transfer of unneeded land to Courtland and St. Paul Street Associates, Inc. (CAPSA) Cathy Beasley-Pope 5 min.

6. **Approval Resolutions** Kim Millender 10 min.
 - MDTA Resolutions No 14-01 – Updates and adds to the delegations from the Board to the Executive Director to conduct certain business functions and approve certain documents related to procurements and other contracts

 - MDTA Resolutions No. 14-02 – Reaffirms the existing delegations to the Executive Director to carry out certain personnel actions and reflects the title change for the Executive Director

- | | | |
|---|-----------------|---------|
| 7. <u>Approval Contract – Award</u> | Donna DiCerbo | 10 min. |
| <ul style="list-style-type: none">• <u>Contract No. FT 2611-000-006 – Remove and Replace Weathering Steel High Mast Light Poles – Along I-95 in Baltimore City \$13,700,000.00</u>
• <u>Contract No. KH 1405-000-006R – White Marsh Run Mitigation - \$4,251,789.53</u>
• <u>Contract No. 20140002 Hazmat Removal MDTA Wide – Contract amount \$213,988.60 for a term of three years with one Two-year renewal option</u> | | |
| 8. <u>Update</u> – Audit Committee – Verbal report from the meeting held on March, 18, 2014 | Mary Halsey | 5 min. |
| 9. <u>Update – Legislative Update</u> – Verbal focus on Bills that could impact the MDTA | Patrick Fleming | 5 min. |

VOTE TO GO INTO CLOSED SESSION

Chairman 30 min.

- To Discuss Potential Litigation and Consult with Legal Counsel under 10-508(a)(7) and (8) – To discuss with counsel the approval of a sole source contract for confidential services in the amount not to exceed \$120,000 in connection with potential litigation related to a claim on MDTA Contract No. BB 2512-000-006.

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting