



MONTHLY MEETING
March 30, 2017 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 23, 2017 Chairman 5 min.
2. **New Business** - Toll Collection & Civil Penalties Senator R. Manno 5 min.
District 19, Montgomery Co.
3. **Resolutions** – Years of Service Recognition – Recognition for Percy Dangerfield 5 min.
four retired employees
4. **Approval** – Donation of Workstations to the Maryland State Police Lynn Fry 5 min.
\$25,000
5. **Approval** – **Contract Awards** Jessica Mettle 10 min.
 - Contract No. FT 2826-000-006R – Install Lighting in Supply Air Ducts at Fort McHenry Tunnel - \$2,061,287.50
 - Contract No. MR 3006-0000A – On-Call Electrical and ITS Repair and Services Contracts - \$4,750,000
 - Contract No. MR 3006-0000B – On-Call Electrical and ITS Repairs and Services Contracts - \$4,250,000
 - Contract No. MA 2864-000-001 – Facility Wide Culvert and Pipe Rehabilitation - \$1,878,750
6. **Approval** - MDTA Board Resolution 17-02 – Directing the Kevin Reigrut 10 min.
Establishment of Video Toll Enforcement Related Issues Workshops
7. **Approval** – I-95 Access Study Preferred Alternative Melissa Williams 60 min.
8. **Update** – HR Committee - Verbal Member Gaines 5 min.
9. **Update** – Legislative Update - Verbal Michele Gross 5 min.
10. **Update** – Executive Directors Report - Verbal Kevin Reigrut 5 min.

Vote to Adjourn Meeting