



**AUTHORITY MONTHLY MEETING**  
**April 24, 2014 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

1. **Approval** – Closed and Open Session Meeting  
Minutes of March 24, 2014 Chairman 5 min.
  
2. **Resolutions** – Years of service recognition for five  
retired employees Deb Sharpless 15 min.
  
3. **Approval Contract – Modifications**
  - **SHA Contract No. AT3765D60** – MD 200,  
Intercounty Connector Contract D/E Modified  
Design Build Project MD 200 Mainline from I-95  
to US 1 and I-95 Collector/Distributor Roads from  
MD 200 to MD 198 (NB & SB). Increased delegated  
authority and request approval for change proposal  
RCP-035 Robert Michael 10 min.  
Mark Coblentz
  
4. **Approval Contract - Award**
  - **Contract No. KH 2724-000-006 - \$16,314,777.00** –  
Northbound and Southbound I-95 Hot Mix Asphalt  
Resurfacing from MD 24 to Millard E. Tydings Bridge Donna DiCerbo 5 min.
  
5. **Approval - Resolutions**
  - **MDTA Resolution No 14-03** - This resolution  
delegates authority from the Board to the Executive  
Director to approve certain Maryland Aviation  
Administration contracts and projects relating to  
revenue bonds issued by MDTA (conduit debt) Jaclyn Hartman 10 min.
  
  - **MDTA Resolution No. 14-04** – This resolution  
authorizes a refunding of the outstanding Lease  
Revenue Bonds Metrorail Parking Projects, Series  
2004, subject to certain requirements (conduit debt)
  
  - **MDTA Resolution No. 14-05** – This resolution is to  
formalize the current practice regarding quorums for  
the Finance and Capital Committees but does allow  
us some additional flexibility regarding committee  
votes if we don't have enough members for a quorum Bruce Gartner 5 min.

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|--|-----------------|---------|
| 6. <b><u>Approval</u></b> – Conceptual approach for the study of project delivery options to replace the Governor Harry W. Nice Bridge | Will Pines      | 10 min. |
| 7. <b><u>Update</u></b> – Legislative Update – Verbal recap of the 2014 Legislative Session  | Patrick Fleming | 5 min.  |
| 8. <b><u>Update</u></b> - Presentation of the MDTA 2014 Annual Report  | Bruce Gartner   | 10 min. |

Vote to Adjourn Meeting