



Maryland
Transportation
Authority

MONTHLY BOARD MEETING
May 26, 2016 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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|--|----------------|---------|
| 1. <u>Approval</u> – <u>Closed and Open Session Meeting Minutes of April 28, 2016</u> | Chairman | 5 min. |
| 2. <u>Presentation</u> – Awards - Office of Engineering Received <ul style="list-style-type: none"> • Dehumidification Award • National Asphalt Pavement Association | Dan Williams | 10 min. |
| 3. <u>Approval</u> – <u>Himmelrich Air Space Lease</u> | Dennis Simpson | 5 min. |
| 4. <u>Approval</u> – Contracts <ul style="list-style-type: none"> • <u>Contract No. J01B6400003 – DYNAC Traffic Control System Software Maintenance and Service Plan</u> – Sole source contract with a term of five years and not-to-exceed contract value of \$5,182,510 • <u>Contract No. SV 3007-0000 MDTA Third-Party Environmental Compliance Audits</u> – Small Business Reserve contract with a total term of six years (three years base and one three-year renewal option) and total contract value of \$414,225 • <u>Contract No. SV 3013-0000 Bloomberg Investment Services</u> – Sole source contract with a total term of six years (two years base and two two-year renewal options) and total not-to-exceed contract value of \$342,403.76 | Donna DiCerbo | 10 min. |
| 5. <u>Update</u> – <u>Travel Plaza Mural</u> – Former Maryland House mural scene panel transfer to the Banneker Douglass Museum | David Greene | 5 min. |
| 6. <u>Update</u> - <u>Legislative Session</u> - Verbal | Michelle Gross | 5 min. |
| 7. <u>Update</u> – <u>Bay Bridge Summer Travel Safety Campaign</u> | Kelly Melhem | 5 min. |
| 8. <u>Update</u> – <u>Port Covington</u> - Verbal | Dennis Simpson | 5 min. |
| 9. <u>Update</u> – <u>Executive Directors Report</u> -Verbal | Milt Chaffee | 5 min. |

Vote to go into Closed Session

- Discuss pending reorganization

Milt Chaffee 30 min.

Vote to Adjourn Meeting