



AUTHORITY MONTHLY MEETING
May 28, 2015 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> – Open Session Meeting Minutes of April 23, 2015 and Special Meeting Minutes of May 7, 2015 | Chairman | 5 min. |
| 2. <u>Approval</u> – MDTA Policy for Public Comments at Monthly Board Meetings | Bruce Gartner | 5 min. |
| 3. <u>Approval</u> – <u>Resolution 15-02</u> – Authorizes the refunding of up to \$20 million of lease-backed revenue bonds for the Calvert Street parking garage in Annapolis, subject to certain requirements (conduit debt) | Jaclyn Hartman
Alison Williams | 10 min. |
| 4. <u>Approval</u> - <u>Public Private Partnership (P3) Regulations</u> - Will provide the framework for MDTA’s future solicited and unsolicited P3’s | Patrick Fleming | 10 min. |
| 5. <u>Approval</u> – <u>Regulation Changes as a Result in HB 1241</u> - The new regulations will outline MDTA’s process for settling tolls and civil penalties before they go to the Department of Budget and Management’s Central Collections Unit. | Patrick Fleming | 10 min. |
| 6. <u>Approval</u> - <u>I-95 Travel Plazas - Chesapeake House Sunoco Repair Credit</u> - Obtain retroactive approval for a credit for repairs related to the Chesapeake House Sunoco during the initial transition of the Travel Plazas | Percy Dangerfield
David Greene | 10 min. |
| 7. <u>Approval Contract - Award</u>
<ul style="list-style-type: none"> • <u>Contract No. 20140022 – Arc Flash Hazard Study at Various Locations</u> – Small Business Preference Contract with a contract term of 360 days and total contract value of \$373,560 | Donna DiCerbo | 5 min. |
| 8. <u>Approval Contract – Renewal</u>
<ul style="list-style-type: none"> • <u>Contract No. 20150002 – Uninterrupted Power Supply Maintenance for All Locations</u> – Small Business Reserve contract with a contract term of three years with one two-year renewal option and a total base value (3 years) of \$126,020 | Donna DiCerbo | 5 min. |
| 9. <u>Update</u> – <u>Bay Bridge Summer Safety Travel Campaign Presentation</u> - Operations and Police Briefings | Cheryl Sparks
Gordon Garrettson
Chief Michael Kundrat | 20 min. |
| 10. <u>Update</u> – <u>Executive Director Verbal Report</u> | Bruce Gartner | 10 min. |

Vote to Adjourn Meeting