



AUTHORITY MONTHLY MEETING
June 26, 2014 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> – Closed and Open Session Meeting Minutes of May 22, 2014 | Chairman | 5 min. |
| 2. <u>Introductions – Fraternal Order of Police</u> – Lodge 34 Board Members | Bruce Gartner | 10 min. |
| 3. <u>Approval - Independent Registered Municipal Advisor (IRMA) Exemption Certificate and Delegations of Authority for Future Exemptions</u> - Provides requesting consultants with an IRMA exemption certification required by the Securities Exchange Commission for unregistered municipal advisors and grants delegation of authority from the MDTA Board to the Executive Director to review and to execute future certificates | Jaclyn Hartman
Allen Garman | 10 min. |
| 4. <u>Approval – Fiscal Year 2015 Final Operating Budget</u> - Approval of the final Fiscal Year 2015 Operating Budget | Christina Thompson | 5 min. |
| 5. <u>Approval – Draft Fiscal Year 2015-2020 Consolidated Transportation Program</u> – Project additions and changes | Dennis Simpson
Suhair Alkhatib | 5 min. |
| 6. <u>Approval – Financial Forecast</u> – Approval of the financial forecast for submission to the Legislature | David Chapin | 5 min. |
| 7. <u>Approval Contract – Modifications</u> <ul style="list-style-type: none"> • <u>Contract No. 60833436R \$139,540.00 – I-95 Travel Plazas Public Private Partnership Lease and Concession Agreement</u> – Additional work for repairs to the Chesapeake House water tower | Percy Dangerfield
Bob Farley | 10 min. |
| 8. <u>Approval Contract - Award</u> <ul style="list-style-type: none"> • <u>Contract No. 20140023 – Investment Services with Bloomberg Finances, L.P.</u> – Two year sole-source contract for a not to exceed amount of \$103,080.00 for the lease of services and proprietary software for the automation of soliciting and accepting bids for investment transactions through MDTA-approved brokers • <u>Contract No. MA 2641-000-006 \$2,032,000.00 - Generator replacement at various facilities.</u> Replace existing generators and automatic transfer switches with new generators and automatic transfer switches to support Toll Plaza and other equipment at various facilities | Donna DiCerbo | 10 min. |

- Contract No. FT 2756-000-006 \$263,377.00 – Generator replacement at the Fort McHenry Tunnel Maintenance Building. Replace existing generator and automatic transfer switch with new generator and automatic transfer switch to support the FMT Maintenance Building

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| 9. <u>Approval – Letter of Agreement with the Horseshoe Baltimore Casino</u> - Highway Guide Signing along I-95 and I-395 | Dennis Simpson | 5 min. |
| 10. <u>Approval - Final Code of Maryland Regulations (COMAR) for Towing; Permitting of Towers; and Transportation of Hazardous Materials</u> – Final action for update to Transportation of Hazardous Material (11.07.01), Permits for Towing, Road Service and storage of Vehicles (11.07.08), Towing of vehicles on Maryland Transportation Authority Property (11.07.08) COMAR | Patrick Fleming | 5 min. |
| 11. <u>Update – Audit Committee Meeting -</u>
Verbal update from the Audit Committee meeting
Held on June 17, 2014 | Member Halsey | 5 min. |
| 12. <u>VOTE TO GO INTO CLOSED SESSION</u> <ul style="list-style-type: none">• Closed Session to discuss pending litigation | Chairman | 30 min. |

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting