



**MONTHLY BOARD MEETING**  
**June 30, 2016 9:00 AM**  
**4330 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |  |                 |         |
|--|-----------------|---------|
| 1. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of May 26, 2016</u>  | Chairman        | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Fiscal Year 2017 Final Operating Budget</u>   | Chris Thompson  | 5 min.  |
| 3. <b><u>Approval</u></b> – <u>Draft Fiscal Year 2017-2022 Consolidated Transportation Program</u>   | Jeanne Marriott | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Financial Forecast</u> – Approval of the financial forecast for submission to the legislature   | David Chapin    | 10 min. |
| 5. <b><u>Approval</u></b> – <b><u>Contracts</u></b>  | Donna DiCerbo   | 10 min. |
| • <u>Contract No. HT 2649-000-006 Tunnel Ventilation Fan Replacement - \$57,747,000</u>  |                 |         |
| • <u>Contract No. KH 2783-000-001 JFK Facility Bridge Cleaning And Drainage System Repair</u> – Contract with a term of 270 calendar days from Notice-to-Proceed and total contract value of \$1,141,695 |                 |         |
| • <u>Contract No. HT 2822-000-006 Substructure and Superstructure Rehabilitation to Various Bridges on I-895 North of Baltimore Harbor Tunnel to I-95 - \$8,510,768</u>                                  |                 |         |
| 6. <b><u>Approval</u></b> – <b><u>Contract Modifications</u></b>   | Donna DiCerbo   | 5 min.  |
| • <u>Contract No. 20140022 – Arc Flash Hazard Studies at Various MDTA Facilities</u> – Contract Modification to add 100 days to contract term  |                 |         |
| • <u>Contract No. FT2771-000-006 – I-95 &amp; I-395 Superstructure and Pier Modifications</u> – Delegated Authority Increase   |                 |         |
| 7. <b><u>Update</u></b> – <u>Audit Committee</u> – Verbal  | Member Whitson  | 5 min.  |
| 8. <b><u>Update</u></b> – <u>Port Covington</u> - Verbal   | Dennis Simpson  | 5 min.  |
| 9. <b><u>Update</u></b> – <u>Executive Directors Report</u> - Verbal   | Milt Chaffee    | 5 min.  |

Vote to Adjourn Meeting