



AUTHORITY MONTHLY MEETING
July 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 June 26, 2014 Chairman 5 min.

2. **Resolutions** – Years of Service Recognition for three retired MDTA employees Deb Sharpless 10 min.

3. **Approval Contract – Modification**
 - **I-95 Travel Plaza Public-Private Partnership Lease and Concession Agreement Contract Modification and Delegation of Authority** – Modification to allow revenue payments for certain items to be calculated based on commissions, to allow retroactive approval and to delegate authority to the Executive Director to execute documentation necessary related to the modification Percy Dangerfield 5 min.

4. **Approval Contract - Award**
 - **Contract No. 20130018 Traffic and Revenue Forecasting Services** – Three year contract with a two-year renewal option for an amount not-to-exceed \$2,000,000 for traffic and revenue projections system wide Donna DiCerbo 10 min.

 - **Contract No. 20140013 CLEAR Database Services** - Five-year sole source contract for an amount not-to-exceed \$75,000 for database services through subscription to obtain Government and law enforcement data

 - **Contract No. MA 2695-000-006 Upgrade and Replace Existing Weigh Stations and John F. Kennedy Memorial Highway Toll Plaza, William Preston Lane, Jr. Memorial Bridge Toll Plaza and Thomas J. Hatem Memorial Bridge Toll Plaza** - \$12,473,535.93

 - **Contract No. HB 2687-000-006 HVAC Replacement at Hatem Administration Building** - \$521,698.00

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| 5. <u>Update – Human Resource Committee Meeting</u> - Verbal update from the HR Committee meeting held on July 17, 2014 | Member Mims | 5 min. |
| 6. <u>Update – Travel Plaza Redevelopment Project</u> - Verbal update to the Members on various development activities at the Maryland House and Chesapeake House and the opening of the Chesapeake House in August 2014. | Bruce Gartner | 10 min. |
| 7. <u>Update - Overview of the Preliminary Fiscal Year 2014 Revenues and Attainment vs. Forecasted</u> | Jaclyn Hartman | 10 min. |
| 8. <u>Update – Mid-Year Police Report</u> - MDTA Police Chief presents the mid -year report to the Members | Chief Kundrat | 10 min. |
| 9. <u>VOTE TO GO INTO CLOSED SESSION</u> | | |
| <ul style="list-style-type: none"> • Closed Session to discuss litigation | Chairman | 30 min. |

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting