



BOARD MEETING
July 27, 2017 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>Open Session Meeting Minutes of June 29, 2017 and June 30, 2017</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for three retired employees | Deborah Sharpless | 5 min. |
| 3. <u>Approval</u> – <u>Committee Assignment</u> – Adding New Member to serve on the Capital Committee | Kevin Reigrut | 5 min. |
| 4. <u>Approval</u> - <u>Resolution 17-04 – MDTA Continuity of Operations Plan</u> | TJ Bathras | 5 min. |
| 5. <u>Approval</u> – <u>Retroactive Approval of Norfolk Southern Railroad’s Temporary Assignment and Modification Agreement</u> | Melissa Williams | 5 min. |
| 6. <u>Approval</u> – <u>Contract Awards</u> | | |
| • <u>AE 3015-0000, AE 3016-0000 and AE 3017-0000, AE 3018-0000 – Annual Facilities Inspections Services - \$60,000,000</u> | Donna DiCerbo | 5 min. |
| 7. <u>Approval</u> – <u>Contract Modification</u> | | |
| • <u>Contract No. MA 549-000-006 Electronic Toll System Replacement and Operation</u> – Retroactive and current net zero contract modifications | Donna DiCerbo | 5 min. |
| 8. <u>Update</u> – <u>Series 2017 Refunding Bond Results</u> – Provides results of the Series 2017 Refunding Bonds | Kevin Reigrut
Jaclyn Hartman | 5 min. |
| 9. <u>Update</u> – <u>GARVEE Bond Refunding Results</u> – Provides results of the refunding of the GARVEE Bonds | Kevin Reigrut
Jaclyn Hartman | 5 min. |
| 10. <u>Update</u> – <u>Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 4 - Verbal presentation on Electronic Toll Collection 3G</u> | Kevin Reigrut | 10 min. |
| 11. <u>Update</u> – <u>Executive Directors Report - Verbal</u> | Kevin Reigrut | 5 min. |

Vote to Adjourn Meeting