



Maryland  
Transportation  
Authority

**AUTHORITY MONTHLY MEETING**  
**July 30, 2015 11:30 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 11:30 AM**

Call Meeting to Order

- |   |                   |         |
|---|-------------------|---------|
| 1. <b><u>Introductions</u></b> – <u>New Board Member Introductions</u>  | Chairman          | 10 min. |
| 2. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of June 25, 2015</u>  | Chairman          | 5 min.  |
| 3. <b><u>Approval</u></b> – <u>Committee Assignments</u> – Member assignments to Capital, Finance, Audit, HR Committees and Liaison positions for the Maryland Port Administration, Maryland Aviation Administration and Canton Railroad  | Bruce Gartner     | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Conduit Debt Refunding (Calvert Street Bonds)</u> - Direct bank loan placement of \$17.5 million on behalf of the Maryland Department of General Services  | Jaclyn Hartman    | 5 min.  |
| 5. <b><u>Approval</u></b> – <u>Request to Donate Equipment</u> - Request to donate silk screen printing machine to the State Highway Administration   | Percy Dangerfield | 5 min.  |
| 6. <b><u>Approval Contract - Award</u></b>  | Donna DiCerbo     | 15 min. |
| <ul style="list-style-type: none"> <li>• <u>Contract No. 20150019 – Janitorial Services for the Point Breeze Complex</u> – Maryland Works Program contract with a total term of five years and a total value of \$650,201.30</li> <li>• <u>Contract Nos. MDTA 2013-06A; AE 3002, AE 3003; Two (2) Comprehensive Project Planning and Miscellaneous Consulting Services</u> for a total of \$7,000,000</li> <li>• <u>Contract No. MDTA 2013-06B; AE 3004; Comprehensive Project Planning and Miscellaneous Consulting Services – Small Business Reserve</u> - \$1,000,000</li> </ul> |                   |         |
| 7. <b><u>Approval Contract – Modification</u></b>   | Donna DiCerbo     | 5 min.  |
| <ul style="list-style-type: none"> <li>• <u>Contract No. 20120025 – Sweeper Dirt Disposal from Mechanical Road Sweeping Operations</u> – Modification #1 to increase the total contract value by \$65,000</li> </ul>  |                   |         |
| 8. <b><u>Update</u></b> – Executive Director’s Verbal Report  | Bruce Gartner     | 5 min.  |
| 9. <b><u>Vote to go into Closed Session</u></b>   | Chairman          | 30 min. |
| <ul style="list-style-type: none"> <li>• Discuss Status of Criminal Investigation for Incident at Baltimore Harbor Tunnel on July 15, 2015</li> <li>• Discuss a Personnel Item</li> </ul>   |                   |         |

Vote to return to Open Session

Vote to Adjourn Meeting