



**MONTHLY BOARD MEETING**  
**August 25, 2016 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

1. **Approval** - Open Session Meeting Minutes of July 28, 2016 Chairman 5 min.
2. **Approval** – MDTA Industry Awards Dan Williams 5 min.
3. **Approval** – Debt Policy – Annual review of MDTA’s Debt Policy, which establishes the guidelines for the issuance and management of MDTA’s debt. Jaclyn Hartman 5 min.
4. **Approval** – Investment Policy - Update to MDTA’s Investment Policy, which establishes guidelines for the safeguarding and management of MDTA’s cash investments Jaclyn Hartman 5 min.
5. **Approval** – Masonville Agreement – Release of MDTA’s leasehold interest in the Masonville Terminal Jaclyn Hartman 5 min.
6. **Approval** – **Contracts** Donna DiCerbo 10 min.
  - Contract No. J01B6400031 – PowerDMS as a Service Subscription – Sole source contract with a term of five years and contract value of \$75,150
  - Contract No. BB 2829-000-006 Bay Bridge Facility HVAC Replacement - \$4,427,751
  - Contract No. HT 2821-000-06 Substructure and Superstructure Rehabilitation to Various Bridges on I-895 North of I-695 to Tunnel & I-895 Spur - \$6,108,303
  - Contract No. HT 2823-000-06 Substructure and Superstructure Rehabilitation to Various Bridges on I-895 (I-95 to I-695) – 5,987,207.08
7. **Approval** – **Contract Renewals** Donna DiCerbo 5 min.
  - Contract No. 20120001 A and B – Financial Advisor Contract – Exercise time-only renewal option for a two year term
  - Contract No. 20120003 – Financial Consulting and Management Services – Exercise time –only renewal option for a two year term
8. **Approval** – Bay Bridge Tier One NEPA - Verbal Melissa Williams 10 min.
9. **Update** – Port Covington - Verbal Melissa Williams 5 min.
10. **Update** – Executive Directors Report - Verbal Milt Chaffee 5 min.

Vote to Adjourn Meeting