



Maryland
Transportation
Authority

AUTHORITY MONTHLY MEETING
September 24, 2015 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>Closed and Open Session Meeting Minutes of August 27, 2015 and the Closed and Open Session Meeting Minutes of the Special Authority Meeting of September 8, 2015</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Recognition</u> – For Four Retired MDTA Employees | Deborah Sharpless | 5 min. |
| 3. <u>Approval</u> – <u>Final Code of Maryland Regulations (COMAR) Amendments:</u>
11.07.01 – Transportation of Hazardous Materials
11.07.02 – Vehicle Size and Width Restrictions
11.07.05 – Public Notice of Toll Schedule Revisions
11.07.10 – Parking on Maryland Transportation Authority Property
11.07.11 – Public Use of Interstate 95 Service Plazas | Dennis Simpson | 5 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. MDTA 2014-01; AE 3011, AE 3012</u>
Two (2) of four (4) Comprehensive Building & Facility Engineering & Architectural Design Consulting Services with a total Not-To-Exceed amount of \$12,000,000 • <u>Contract No. MA 2753-000-006</u> – Streamlined Stormwater Management Retrofits – Chesapeake Bay Total Maximum Daily Loads (TMDLs) – Phase 3, \$1,933,266.50 | Donna DiCerbo | 5 min. |
| 5. <u>Approval</u> – <u>Contract Modification</u> | Deborah Sharpless | 10 min. |
| <ul style="list-style-type: none"> • <u>Kapsch Contract</u> – To reflect changes to the cost of transponders and the length of the exclusivity term | | |
| 6. <u>Update</u> - Audit Committee Update | Member Whitson | 5 min. |
| 7. <u>Update</u> - HR Committee Update | Member Calhoun | 5 min. |
| 8. <u>Update</u> – Executive Director’s Report | Milt Chaffee | 5 min. |
| <u>Vote to go into Closed Session</u> | Chairman | 30 min. |
| <ul style="list-style-type: none"> • Discuss collective bargaining negotiations | | |

Vote to Adjourn Meeting