



AUTHORITY MONTHLY MEETING
October 23, 2014 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> – Closed and Open Session Meeting Minutes of September 25, 2014 | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognitions</u> - For three retired MDTA employees | Deb Sharpless | 5 min. |
| 3. <u>Approval</u> – <u>Authorization to Proceed for a Public Comment Period for a Truck Discount Program</u> – I-895/Child Street and MD 695 Northbound Turnaround | Dennis Simpson | 5 min. |
| 4. <u>Approval</u> – <u>Convert Expired Leases and Permits to Air Space Leases for Properties under I-95, I-395 and I-895</u> | Dennis Simpson
Cathy Beasley Pope | 10 min. |
| 5. <u>Travel Plaza Lease and Concession Agreement</u> – Settlement Related to waterline connection and contaminated soil removal | Percy Dangerfield
Bruce Gartner | 5 min. |
| 6. <u>Approval Contract - Award</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. 20140012 – HVAC Maintenance Repair MDTA Wide</u> – Multi-award three-year Small Business Reserve contract with one two-year renewal option for a total contract value of \$1,422,365.50 | Donna DiCerbo | 5 min. |
| <ul style="list-style-type: none"> • <u>Contract No. BB 2763-000-001/6 – Bay Bridge Priority Structural Repairs and Miscellaneous Modifications</u> – \$14,727,324 | Doug Hutcheson | 5 min. |
| 7. <u>Approval Contract - Renewal</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. 91131511 – Bay Bridge Lane Use Signal Field Hardware Maintenance</u> – Exercising the first of two one-year contract renewal options for a not-to-exceed cost of \$131,225 | Donna DiCerbo | 5 min. |
| 8. <u>Update</u> – <u>Human Resources Committee</u> – Verbal update from the meeting held on October 16, 2014 | Member Mims | 5 min. |
| 9. <u>Update</u> – <u>Bay Bridge Summer Travel Safety Campaign Review</u> | Becky Freeberger | 10 min |

10. Update - Upcoming MDTA Events

Cheryl Sparks

10 min.

- ICC
- ETL
- And Others

Vote to Adjourn Meeting