



Maryland
Transportation
Authority

AUTHORITY MONTHLY MEETING
October 29, 2015 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|---|---------------------------------|---------|
| 1. <u>Approval</u> – <u>Closed and Open Session Meeting Minutes of September 24, 2015</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Declarations of Excess Land</u> -
Kane Street Property;
Point Breeze Rail Road Tracks;
Point Breeze Power Plant | Dennis Simpson
Sheila Rivers | 10 min. |
| 3. <u>Approval</u> – <u>Final Action Code of Maryland Regulations (COMAR) Amendments:</u>
11.07.06 – Public-Private Partnership Program
11.07.07 – Electronic Toll Collection and Toll Violation Enforcement | Dennis Simpson
Michele Gross | 5 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. 20150015 – NETA Electrical Testing at Various Facilities</u> – Small Business Preference contract with a term of Two years and total value of \$367,000 • <u>Contract No. BB-2741-000-006 - William Preston Lane (WPL) Traffic Systems Modifications</u> – Modify the existing signal hardware and software at the WPL Bridge in order to support reversing the travel lanes Sole Source Contract - \$881,480 • <u>Contract No. MA 2716-000-006R – Bridge Deck Sealing and Miscellaneous Repairs for Various Bridges on I-95 and I-695</u> – Located at bridges on the Fort McHenry Tunnel (I-95) and the Francis Scott Key Bridge (I-695) Facilities located in Baltimore City, Anne Arundel County and Baltimore County, Maryland - \$2,903,639.40 • <u>Contract No. MT 3037-0000 – Janitorial Services – William Preston Lane, Jr. Memorial Bridge (Bay Bridge) Administration and Police Buildings</u> - Maryland Works Program contract with a total term of five years (three years base and one two-year renewal option) – Total value \$550,960.90 • <u>PB 3001 – Rooftop HVAC Replacement at the Point Breeze 2310 Headquarters Building</u> - \$455,000 | Donna DiCerbo | 15 min. |
| 5. <u>Update</u> – Executive Director’s Report | Milt Chaffee | 5 min. |

Vote to go into Closed Session

- Discuss collective bargaining negotiations

Chairman 30 min.

Vote to Adjourn Meeting

Vote to Adjourn Meeting