



AUTHORITY MONTHLY MEETING
November 19, 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 October 22, 2015</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition – For Four Retired MDTA Employees and the Nice Bridge 75th Anniversary</u> | Deborah Sharpless | 5 min. |
| 3. <u>Approval</u> – <u>Fiscal Year 2017 Preliminary Operating Budget- Approval of the operating budget for submission to the legislature</u> | Jaclyn Hartman | 10 min. |
| 4. <u>Approval</u> – <u>Final Fiscal Year (FY) 2016-2021 Consolidated Transportation Program</u> | Dennis Simpson
Jeanne Marriott | 10 min. |
| 5. <u>Approval</u> - <u>Financial Forecast</u> – Approval of the Financial Forecast for the submission to the legislature | Jaclyn Hartman | 10 min. |
| 6. <u>Approval</u> – <u>Contract Awards</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. AE 3013 & AE 3014 Comprehensive Building & Facility Engineering & Architectural Design Consulting Services</u> – with a Not-To-Exceed Value of \$6,000,000 • <u>Contract No. HT 2752-000-006R Baltimore Harbor Tunnel Vent Building Switchgear Repainting</u> - \$221,310 • <u>Contract No. KH 2842-000-006 Rehabilitation of John F. Kennedy (JFK) Administration Parking Lots and Access Roads</u> – \$1,620,000 | Donna DiCerbo | 15 min. |
| 7. <u>Approval</u> – <u>Intermodal Container Transfer Facility (ICTF)- Discussion of MDTA’s ownership of the ICTF and approval to declare property as excess land</u> | Jaclyn Hartman
Dennis Simpson | 15 min. |
| 8. <u>Approval</u> – <u>Fiscal Year 2016 Collective Bargaining Agreement</u> – Approval of the collective bargaining agreement reached with Fraternal Order of Police (FOP) 34 for FY 2016 | Jaclyn Hartman | 10 min. |
| 9. <u>Update</u> – Human Resources Committee | Member Calhoun | 5 min. |
| 10. <u>Update</u> – Executive Directors Report | Milt Chaffee | 5 min. |
| <u>Vote to go into Closed Session</u> | Chairman | 30 min. |
| <ul style="list-style-type: none"> • Discuss a personnel item | | |

Vote to Adjourn Meeting