



PRE-AUTHORITY MONTHLY MEETING
December 18, 2014 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Closed and Open Session Meeting Minutes of November 20, 2014 Chairman 5 min.
2. **Resolutions** – Years of Recognition -For five MDTA employees Bruce Gartner 10 min.
3. **Approval** – Financial Forecast – Approval of the financial forecast for submission to legislature David Chapin 5 min.
4. **Approval Contract - Awards**
 - Contract No. 20150001 – Maintenance, Repair & Inspection of Overhead, Building & Toll Booth Doors – Small Business Reserve contract with a contract term of three years with one two –year renewal option - \$506,625 Donna DiCerbo 5 min.
 - Contract No. KH 2714-000-006 – Removal and Replacement of Light Poles on I-95 - \$6,467,616
5. **Approval Contract - Modification** Donna DiCerbo 5 min.
 - Contract No. MA 510-000-006 – Electronic Security System – Delegated Authority Increase
6. **Update** – Audit Committee – Verbal report Member Halsey 5 min.
7. **Update** – 2014 Conduit Bond Sale Results – Results of Passenger Facility Charge revenue bond sale for projects at Baltimore/Washington International Thurgood Marshall Airport Jaclyn Hartman 5 min.
8. **Update** - I-95 ETL Opening – Verbal - report on how the opening is progressing Bruce Gartner 10 min.
9. **VOTE TO GO INTO CLOSED SESSION** Chairman 30 min.
 - To conduct collective bargaining negotiations or consider matters that relate to the negotiations

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting