



Maryland  
Transportation  
Authority

**BOARD MEETING**  
**December 17, 2015 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |   |                              |         |
|---|------------------------------|---------|
| 1. <b><u>Approval</u></b> – <u>Closed and Open Session Meeting Minutes of November 19, 2015</u>               | Chairman                     | 5 min.  |
| 2. <b><u>Update</u></b> – Presentation on the Bay Bridge Life Cycle Analysis Study                            | Dennis Simpson<br>Russ Walto | 30 min. |
| 3. <b><u>Update</u></b> – Announcement of Calendar Year 2016 Holiday Schedule for the I-95 Express Toll Lanes | Dennis Simpson               | 5 min.  |
| 4. <b><u>Update</u></b> – Audit Committee   | Member Whitson               | 5 min.  |
| 5. <b><u>Update</u></b> – Finance Committee   | Member Basso                 | 5 min.  |
| 6. <b><u>Update</u></b> – Executive Directors Report  | Milt Chaffee                 | 5 min.  |
| <b><u>Vote to go into Closed Session</u></b>  | Deborah Sharpless            | 90 min. |

- Discuss a the contents of a bid or proposal before the contract is awarded or bids are opened

Vote to Adjourn Meeting