



AUTHORITY MONTHLY MEETING
August 28, 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 July 24, 2014 | Chairman | 5 min. |
| 2. <u>Introductions</u> – <u>American Federation of State, County, and Municipal Employees Union (AFSCME)</u> - Introductions to the Board Members | Bruce Gartner | 10 min. |
| 3. <u>Resolutions</u> – <u>Years of Service Recognition</u> - For four Retired MDTA employees | Deb Sharpless | 10 min. |
| 4. <u>Approval</u> – Canton Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company, Inc. | Bruce Gartner | 10 min. |
| 5. <u>Approval</u> – <u>Canton Railroad</u> – Proposed Kane Street Rail Yard Acquisition \$8,400 | Dennis Simpson | 5 min. |
| *** <u>Approval</u> - Memorandum of Understanding (MOU) between the Maryland Transportation Authority (MDTA) and the State Highway Administration (SHA) for the installation of Virtual Weigh Stations (VWS) along MDTA facilities | Dennis Simpson | 5 min. |
| 6. <u>Approval</u> – <u>Final Action To Incorporate the Changes From Executive Secretary to Executive Director</u> - Updates to: Permits for Towing, Road Service (11.07.03); Public Notice of Toll Schedule Revisions (11.07.05); and Vehicle Parking, Facilities (11.07.09) Code of Maryland Regulations (COMAR) | Patrick Fleming | 5 min. |
| 7. <u>Approval</u> – <u>Debt Policy</u> – Annual Review of MDTA’s Debt Policy, which establishes the guidelines for the issuance and management of MDTA’s debt | Jaclyn Hartman | 5 min. |
| 8. <u>Approval</u> – <u>Board Resolution 14-07</u> – Authorizes the issuance of up to \$40 million of passenger facility charge revenue bonds, subject to certain requirements (conduit debt) | Jaclyn Hartman
Jim Walsh, MAA | 5 min. |

9. **Approval Contract - Award**

- Contract No. BB 2707-000-006 – Bay Bridge Toll Plaza Concrete Paving Repairs \$3,598,000 Jessica Mettle 10 min.
- Contract No. HT 2698-000-006 HVAC Replacement at Baltimore Harbor Tunnel Administration Building – Small Business Reserve \$1,792,802
- MDTA Project No. 2013-05B: Nine (9) Construction Management and Inspection Contracts: AE 2808, AE 2809 AE 2811, AE 2812, AE 2813, AE 2814, AE 2815, AE 2816 and AE 2817 \$84,000,000

10. **Update** – I-95 Travel Plaza Public Private Partnership Maryland House and Chesapeake House Redevelopment - Minority Business Enterprise (MBE) & Disadvantage Business Enterprise (DBE) Percy Dangerfield 5 min.
David Greene

Memorandum of Understanding (MOU) between the Maryland Transportation Authority (MDTA) and the State Highway Administration (SHA) for the installation of Virtual Weigh Stations (VWS) along MDTA facilities

11. **VOTE TO GO INTO CLOSED SESSION** Chairman 30 min.
- To discuss litigation
 - To discuss personnel matter(s)

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting