



**BOARD MEETING**  
**May 25, 2017 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>Open Session Meeting Minutes of April 27, 2017</u>  | Chairman                         | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Metrorail Bonds</u> – Surcharge Agreement Amendment   | Alison Williams                  | 5 min.  |
| 3. <b><u>Update</u></b> – <u>Bay Bridge Summer Travel Safety Campaign</u>  | Cheryl Sparks                    | 15 min. |
| 4. <b><u>Update</u></b> – <u>Port Covington</u> - Verbal   | Melissa Williams                 | 5 min.  |
| 5. <b><u>Update</u></b> – <u>Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 2 - Financial and Customer Experiences</u> | Deborah Sharpless<br>Darol Smith | 60 min. |
| 6. <b><u>Update</u></b> – <u>Executive Directors Report</u> - Verbal   | Kevin Reigrut                    | 5 min.  |

**VOTE TO GO INTO CLOSED SESSION**

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|--|----------|---------|
| 7. Discuss pending litigation involving SHA Contract No. AT3765D60 – MD200, Intercounty Connector Contract D/E Modified Design Build Project | Chairman | 10 min. |
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**RETURN TO OPEN SESSION – 10:45AM**

Ratification of action taken in Closed Session

Vote to Adjourn Meeting