



**BOARD MEETING**  
**June 29, 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>Closed and Open Session Meeting Minutes of May 25, 2017</u>   | Chairman         | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Fiscal Year (FY) 2018 Final Operating Budget - Approval of the final operating budget for FY 2018</u>   | Jaclyn Hartman   | 10 min. |
| 3. <b><u>Approval</u></b> – <u>Draft FY2018-2023 Consolidated Transportation Program – Includes projects additions and changes</u>   | Jeanne Marriott  | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Partial Cash Payoff of Series 2007 Bonds - Cash payoff and refunding of Series 2007 Bonds</u>   | Jaclyn Hartman   | 5 min.  |
| 5. <b><u>Approval</u></b> - <u>Financial Forecast</u> – Approval of the financial forecast for Submission to the Legislature   | Jaclyn Hartman   | 5 min.  |
| 6. <b><u>Approval</u></b> – <b><u>Contract Awards</u></b>  |                  |         |
| • <u>AE 3008-0000, AE 3009-0000 and AE 3010-0000 - National Pollution Discharge Elimination System (NPDES) and Environmental Compliance Services - \$3,000,000 each</u>              | Donna DiCerbo    | 5 min.  |
| 7. <b><u>Approval</u></b> – <b><u>Exercise Contract Renewal Options</u></b>  |                  |         |
| • <u>Contract No. 20150001 – Maintenance, Repair &amp; Inspection of Overhead, Building &amp; Toll Booth Doors – Exercise two-year renewal option with a not-to-exceed \$194,650</u> | Donna DiCerbo    | 5 min.  |
| • <u>Contract No. 20140003 – Elevator Preventative and Repairs – Exercise two-year renewal option with a cost of \$324,900</u>   |                  |         |
| 8. <b><u>Approval</u></b> – <b><u>Contract Modifications</u></b>   |                  |         |
| • <u>Norfolk Southern Lease</u> – Retroactive approval   | Melissa Williams | 10 min. |
| • <u>Contract No. MA549-0006 Electronic Toll Collection New Generation</u> – Retroactive approval  | Donna DiCerbo    | 15 min  |
| 9. <b><u>Update</u></b> – <u>Audit Committee - Verbal</u>  | Member Von Paris | 5 min.  |

Page Two

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| 10. <b>Update</b> – <u>Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 3 - Account Payment and Enforcement Trends</u> | Deborah Sharpless<br>Bob Jordan<br>Roan Bennett | 60 min. |
| 11. <b>Update</b> – <u>Executive Directors Report - Verbal</u> <ul style="list-style-type: none"><li>• SERMA Award</li><li>• Service Awards</li></ul>                          | Kevin Reigrut                                   | 5 min.  |

Vote to Adjourn Meeting