



Maryland
Transportation
Authority

AUTHORITY MONTHLY MEETING
August 27, 2015 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

Vote to go into Closed Session

<ul style="list-style-type: none"> • Discuss a Personnel Item 	Chairman	30 min.
<ol style="list-style-type: none"> 1. <u>Approval</u> – <u>Open and Closed Session Meeting Minutes of July 30, 2015</u> 	Chairman	5 min.
<ol style="list-style-type: none"> 2. <u>Resolutions</u> – <u>Years of Recognition</u> - for 14 MDTA Retired Employees and the Hatem 75th Anniversary 	Deborah Sharpless	20 min.
<ol style="list-style-type: none"> 3. <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.
<ol style="list-style-type: none"> 4. <u>Approval</u> – <u>Canton Board</u> – Approval of Canton Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company, Inc. 	Deborah Sharpless	10 min.
<ol style="list-style-type: none"> 5. <u>Approval Contract - Award</u> <ul style="list-style-type: none"> • <u>Contract No. 20150017 – Janitorial Services – JFK Memorial Highway and Hatem Bridge Facilities</u> – Small Business Reserve contract with a total term of five years (three years base and one two-year renewal option) and total value of \$432,000 • <u>Contract No. MT 3031 – Janitorial Services – MDTA Police Headquarters & Quartermaster/Service Building – Maryland Works Program</u> contract with a total term of five years (three years base and one two-year renewal option) and total value of \$625,355 	Donna DiCerbo	10 min.
<ol style="list-style-type: none"> 6. <u>Update</u> – <u>E-ZPass InterAgency Group</u> – Plans to incorporate by December 31, 2015 	Deborah Sharpless	10 min.
<ol style="list-style-type: none"> 7. <u>Update</u> – Deputy Executive Director’s Report 	Deborah Sharpless	10 min.

Vote to Adjourn Meeting