



BOARD MEETING
September 7, 2017 9:00 AM
13201 Konterra Drive, Laurel MD 20707

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of July 27, 2017 Chairman 5 min.
2. **Approval** – Open Meetings Act Training Requirement – Request the Board to designate one or more Members to receive the required training on the Open Meetings Act Kimberly Millender 5 min.
3. **Approval** – Canton Board – Approval of Canton Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company, Inc. Deborah Sharpless 5 min.
4. **Approval** – MDTA Facility Dedication Request Kevin Reigrut 5 min.
5. **Approval** – Debt Policy – Annual review of MDTA’s Debt Policy, which establishes the guidelines for the issuance and management of MDTA’s debt Jaclyn Hartman 5 min.
6. **Approval** – **Contract Awards** Donna DiCerbo 10 min.
 - MDTA 2016-02 – Comprehensive Construction Management and Inspection (CMI) Services; AE 3019-0000, AE 3020-0000 \$14,000,000; AE 3024-0000 \$10,000,000; AE 3026-0000, AE 3027-0000, AE 3028-0000 and AE 3029-0000 \$9,000,000 each – Total Not to Exceed \$74,000,000
 - HT 2843-0000R – Various Slope and Drainage Repairs Along Baltimore Harbor Tunnel - \$5,896,394
7. **Update** – Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 5 - Proposed Video Tolling Goals Kevin Reigrut 10 min.

Vote to go into Closed Session

Chairman Rahn 30 min.

- To consider the acquisition of real property for a public purpose and matters directly related thereto.

Vote to Adjourn Meeting