



**BOARD MEETING**  
**September 29, 2016 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of August 25, 2016 Chairman 5 min.
2. **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.
3. **Approval** – Revenue Policy – Update to MDTA’s Revenue Policy, which provides guidance for setting toll rates, discount rates, and administrative fees Jaclyn Hartman 5 min.
4. **Approval** – **Contract Awards** Donna DiCerbo 10 min.
  - Contract No. PB3003-0000 MDTA 2330 Broening Hwy Building Renovations - \$6,976,682
  - Contract No. KB 3003-0000 Maintenance and Repair of Curtis Creek Draw Bridges – \$2,856,650
  - Contract No. MR 3003-0000 On Call Miscellaneous Paving Repairs - \$7,366,182
  - Contract No. MR 3005-0000 On Call Structural Repairs and Miscellaneous Modifications \$15,000,000
  - Contract No. PB 3005-0000 On Call Facility Repairs - \$1,500,000
5. **Approval** – ATI Hub Deborah Sharpless 10 min.
6. **Update** – Audit Committee – Verbal Member Nixon 5 min.
7. **Update** – Port Covington - Verbal Dennis Simpson 60 min.
8. **Update** – Executive Directors Report -Verbal Milt Chaffee 5 min.

Vote to Adjourn Meeting