



**BOARD MEETING
JUNE 25, 2020 9:00 AM**

**CONFERENCE CALL
Call-In Number: 443-409-5228
Conference ID Number: 713 691 131#**

AGENDA

NOTE: This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to nhenson@mdta.state.md.us no later than 5:00 p.m. on Tuesday, June 23, 2020.* At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of May 21, 2020 Chairman 5 min.
2. **Approval** – Contract Awards Donna DiCerbo 15 min.
 - KH-3038-0000 – I-95 ETL Northbound Extension Environmental Mitigation Phase II – Eccleston Mitigation Site
 - KH-3022-0000 – Clayton Road Overpass Replacement
 - AE-3046-0000 and AE-3047-0000 – AE 2018-01A – Comprehensive Project Planning
3. **Approval** – Fiscal Year 2021 Final Operating Budget – Christina Thompson 10 min.
Approval of the final operating budget for Fiscal Year 2021
4. **Approval** – Draft Fiscal Year 2021-2026 Consolidated Transportation Program – Includes project additions and changes Jeanne Marriott 10 min.
5. **Approval** – Financial Forecast – Approval of the Financial Forecast for submission to the Legislature Chantelle Green 10 min.
6. **Approval** – Amendments to Code of Maryland Regulations COMAR 11.07.05 MDTA Public Notice of Toll Schedule Revisions Bradley Ryon 10 min.
7. **Approval** – Former Robert A. Kenney Property – John Wedemeyer 5 min.
MC#20-7041 - Restrictive Covenant
8. **Approval** – Former James R. Tillman and Joyce H. Tillman Property – MC#20-7042 – Restrictive Covenant John Wedemeyer 5 min.
9. **Update** – Major Projects – Projects Valued over \$10 million or of Significant Public Impact Will Pines 15 min.



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AGENDA (Continued)

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| 10. Update – <u>MDTA 2020 Bond Sale</u> – Update on the Sale of MDTA 2020 Revenue Bonds | Jim Ports | 5 min. |
| 11. Update – <u>Audit Committee</u> – Verbal | Member Cox | 10 min. |
| 12. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to Adjourn Meeting