



**MDTA BOARD MEETING
AUGUST 27, 2020 9:00 AM**

**CONFERENCE CALL
Call-In Number: 443-409-5228
Conference ID Number: 709 903 865#**

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, August 25, 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

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| 1. <u>Approval</u> – <u>Open Session and Closed Session Meeting Minutes of July 30, 2020</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Canton Railroad</u> - Approval of the Canton Railroad Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company | Deb Sharpless | 10 min. |
| 3. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• Project AE-2018-01A – Comprehensive Project Planning and Miscellaneous Consulting Services – Contract AE-3045-0000 (Final 1 of 3 contracts)• Project AE-2018-01B – Comprehensive Project Planning and Miscellaneous Consulting Services for SBR Project Planning Services – Contract AE-3048-0000• Project AE-2019-01A for Construction Management and Inspection Services – Contracts AE-3059-0000, AE-3062-0000, AE-3064-0000, AE-3067-0000, AE-3068-0000, AE-3069-0000 (Final 6 of 11 total)• J01B06000040 – Citilog Incident Detection System Maintenance – Sole Source• MT-3118-0000 – Weigh Station Warranty – Sole Source | Donna DiCerbo | 20 min. |
| 4. <u>Approval</u> – <u>Debt Policy</u> – Annual review of MDTA’s Debt Policy, which establishes the guidelines for the financing program | Allen Garman | 5 min. |
| 5. <u>Approval</u> – <u>Quarterly Review of the Investment Strategy and Performance</u> – Approval to continue with the current investment strategy | Allen Garman | 5 min. |

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| 6. Update – <u>Quarterly Review on Traffic and Revenue</u> –
Update on the actual performance of traffic and revenue
Compared to the forecast through June 30, 2020 | Deb Sharpless | 5 min. |
| 7. Update – <u>Procurement Report on Open Contracts</u> - Verbal | Donna DiCerbo | 10 min. |
| 8. Update – <u>Human Resources Committee</u> – Verbal | Member Gaines | 10 min. |
| 9. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to Adjourn Meeting