



**MDTA BOARD MEETING
SEPTEMBER 24, 2020 9:00 AM**

**CONFERENCE CALL
Call-In Number: 443-409-5228
Conference ID Number: 445 572 600#**

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, September 22, 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 Meeting Minutes of August 27, 2020</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Toll Modernization</u> – Changes to Effective Dates | Deb Sharpless | 10 min. |
| 3. <u>Update</u> – <u>Operating Budget Comparison</u> – Review of Actual vs. Projected FY 2020 Operating Budget Spending | Jeffrey Brown | 5 min. |
| 4. <u>Approval</u> – <u>Capital Budget Increase Amendment</u> – Retroactive Approval to Increase the FY 2020 Capital Budget | William Pines | 5 min. |
| 5. <u>Update</u> – <u>Capital Budget Comparison</u> – Review of Actual vs. Projected FY 2020 Capital Budget Spending | Jeanne Marriott | 5 min. |
| 6. <u>Update</u> – <u>BWI Credit Ratings</u> – Update on Non-Recourse Debt Credit Ratings | Allen Garman | 5 min. |
| 7. <u>Update</u> – <u>IT Major Projects Update</u> | David Goldsborough | 5 min. |
| 8. <u>Update</u> – <u>Civil Rights Fair Practice’s Socioeconomic Programs Status</u> | Valencia Hainesworth | 5 min. |
| 9. <u>Update</u> – <u>Major Projects</u> – Update on Projects Valued Over \$10 Million or of Significant Public Impact | William Pines | 20 min. |
| 10. <u>Update</u> – <u>Audit Committee</u> – Verbal | Member Cox | 10 min. |
| 11. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to Adjourn Meeting