

Chesapeake Bay Bridge Reconstruction Advisory Group (BBRAG)

Wednesday, August 5, 2020 6:00 PM

CONFERENCE CALL

Call-In Number: +1 443-409-5228

Conference ID Number: 554 970 199#

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 mbogdan@mdta.state.md.us no later than 3:00 p.m. on Tuesday, August 4, 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.

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| 1) Welcome and Introductions | Sean Powell
Deputy Secretary of Operations,
MDOT | 10 mins |
| 2) House Bill 56, Review and Requirements | Bradley Ryon
Government Relations, MDTA | 5 mins |
| 3) Election of a Chair | Advisory Group Members | 10 mins |
| 4) Open Meetings Act Compliance | Kim Millender
Assistant Attorney General
Principal Counsel, MDTA | 10 mins |
| 5) Drafting of Bylaws | Advisory Group Members &
Kim Millender | 30 mins |

Assistant Attorney General
Principal Counsel, MDTA

6) SHA & MDTA Updates

Will Pines 10 mins
Chief Engineer, MDTA

Tim Smith,
Administrator, MDOT SHA