

# 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#**

**[Microsoft Teams BBRAG Meeting Link](#)**

(To access Microsoft Teams Link – Hold CTRL key + Right Click)

## 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](mailto: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<br>Deputy Secretary of Operations,<br>MDOT                 | 10 mins |
| 2) House Bill 56, Review and Requirements | Bradley Ryon<br>Government Relations, MDTA                             | 5 mins  |
| 3) Election of a Chair                    | Advisory Group Members   | 10 mins |
| 4) Open Meetings Act Compliance           | Kim Millender<br>Assistant Attorney General<br>Principal Counsel, MDTA | 10 mins |

5) Drafting of Bylaws

Advisory Group Members & 30 mins

Kim Millender

Assistant Attorney General

Principal Counsel, MDTA

6) SHA & MDTA Updates

Will Pines

10 mins

Chief Engineer, MDTA

Tim Smith,

Administrator, MDOT SHA