## OPEN SESSION

**Call to Order**

1. **Approval** – May 14, 2019 - Open Meeting Minutes  
   Chairman Basso  
   5 min.

2. **Approval** – FY 2020 Final Operating Budget – Approval of the final operating budget for FY 2020  
   Christina Thompson  
   10 min.

3. **Approval** – Draft FY 2020–2025 Consolidated Transportation Program – Includes project additions and changes  
   Jeanne Marriott  
   15 min.

4. **Update** – Unofficial Financial Forecast – includes proposed FY 2020 Final Operating Budget and Draft FY 2020 – 2025 Consolidated Transportation Program  
   Christina Thompson  
   10 min.

5. **Update** – Procurement Reform – overview of the revisions made to the State’s procurement process  
   Donna DiCerbo  
   15 min.

6. **Update** – BWI Passenger Facility Charge Bonds and Series 2009A Revenue Bonds Refunding Sale Results - Verbal  
   Allen Garman  
   5 min.

**Vote to Adjourn**