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, April 28, 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

1. **Approval** – Open Session Meeting Minutes of March 26, 2020  
   Chairman  5 min.

2. **Approval** – Contract Awards  
   Donna DiCerbo  10 min.  
   • IC-3001-0000 – ICC Fiber Utility Tracer Wire Installation  
   • KH-3032-0000 – Old Mountain Road Directional Bore Under I-95  
   • KH-3028-0000 – I-95 Northbound Extension Carsins Run Stream Mitigation

3. **Approval** - Board Resolution No. 20-03 – Authorizing the establishment of a short-term line of credit  
   Deb Sharpless  10 min.

4. **Update** – Legislative Session – Verbal  
   Bradley Ryon  10 min.

5. **Update** – Legislative Reports Submitted to the General Assembly – 3G Report  
   Deb Sharpless  10 min.

6. **Update** – MBE/SBR/VSBE Overview and Status Update  
   Percy Dangerfield, Meshelle Howard  10 min.

7. **Update** – IT Systems, Infrastructure & Security Overview  
   Percy Dangerfield, David Goldsborough  10 min.

8. **Update** – I-495 & I-270 Public-Private Partnership (P3) Program Update  
   Deb Sharpless, Lisa Choplin  30 min.

9. **Update** – Executive Director’s Report – Verbal  
   Jim Ports  10 min.

**Vote to go into Closed Session**

10. To Discuss Pending Litigation  
    Kim Millender, Esq.  15 min.

11. To Discuss Public Security  
    Col. Kevin Anderson  15 min.

**Vote to go into Open Session**

Vote to Adjourn Meeting