



**BOARD MEETING
APRIL 30, 2020 9:00 AM**

**CONFERENCE CALL
Call-In Number: 443-409-5228
Conference ID Number: 780 161 081#**

REVISED 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, 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

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| 1. Approval – <u>Open Session Meeting Minutes of March 26, 2020</u> | Chairman | 5 min. |
| 2. Approval – <u>Contract Awards</u> | 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 - <u>Board Resolution No. 20-03 – Authorizing the establishment of a short-term line of credit</u> | Deb Sharpless | 10 min. |
| 4. Update – <u>Legislative Session</u> – Verbal | Bradley Ryon | 10 min. |
| 5. Update – <u>Legislative Reports Submitted to the General Assembly – 3G Report</u> | Deb Sharpless | 10 min. |
| 6. Update – <u>MBE/SBR/VSBE Overview and Status Update</u> | Percy Dangerfield
Meshelle Howard | 10 min. |
| 7. Update – <u>IT Systems, Infrastructure & Security Overview</u> | Percy Dangerfield
David Goldsborough | 10 min. |
| 8. Update – <u>I-495 & I-270 Public-Private Partnership (P3) Program Update</u> | Deb Sharpless
Lisa Choplin | 30 min. |
| 9. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to go into Closed Session

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|-----------------------------------|---------------------|---------|
| 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