



**BOARD MEETING**  
**February 22, 2018 9:00 AM**  
**2310 Broening Hwy, Baltimore MD 21224**

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |  |                 |         |
|--|-----------------|---------|
| 1. <b><u>Approval</u></b> – <u>Closed and Open Session Meeting Minutes of January 25, 2018</u>   | Chairman        | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for Five Retired Employees  | Deb Sharpless   | 5 min.  |
| 3. <b><u>Approval</u></b> – <u>Quarterly Review of Investment Strategy and Performance</u> – An update of investment performance and approval to continue with the current investment strategies.  | Chantelle Green | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Code of Maryland Regulations (COMAR)</u> – An approval for the proposed repeal of COMAR 11.07.03.05 and the proposed amendment to COMAR 11.07.03.03(B) subject to any needed non-substantive changes as the result of pre-publication review. <ul style="list-style-type: none"> <li>• Regulation .05 of Chapter 3 establishes a \$500 application fee for towing companies seeking permits to provide towing and related services on MDTA property. The repeal is only for the \$500 application fee, which currently occurs every five years.</li> <li>• Regulation .03(B) of Chapter 3 pertains to advertising options, and is amended to reflect the MDTA’s use of e-Maryland Marketplace instead of news media advertising.</li> </ul> | Michele Gross   | 5 min.  |
| 5. <b><u>Update</u></b> – <u>Quarterly Review of the Operating Budget v. Actual Spending</u> – An update of year-to-date spending against the FY 2018 Operating Budget.  | Chris Thompson  | 5 min.  |
| 6. <b><u>Update</u></b> – <u>Quarterly Review of Traffic and Revenue</u> – An update of traffic and toll revenue trends on the MDTA’s toll facilities.   | Deb Sharpless   | 5 min.  |
| 7. <b><u>Update</u></b> – <u>Legislative</u> - Verbal  | Michele Gross   | 5 min.  |
| 8. <b><u>Update</u></b> – <u>Human Resources Committee</u> - Verbal  | Member Gaines   | 5 min.  |
| 9. <b><u>Update</u></b> – <u>Executive Directors Report</u> - Verbal   | Kevin Reigrut   | 10 min. |

Vote to Adjourn Meeting