MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

FEBRUARY 25, 2021  9:30 AM

This meeting will be livestreamed on the MDTA Board Meeting Page

NOTE: This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. 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, February 23, 2021. You MUST pre-register in order to comment. Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

OPEN SESSION – 9:30 AM

Call Meeting to Order

1. Approval – Open and Closed Session Meeting Minutes of January 28, 2021  Chairman  5 min.

   • FT-3009-0000 – Superstructure Repairs of Various Bridges North and South of Fort McHenry Tunnel
   • KH-3009-0000 – I-95 Express Toll Lanes Northbound Extension from MD 43 to South of MD 152

3. Approval – Quarterly Review of Investment Strategy and Performance – Approval to continue with the current investment strategy  Allen Garman  5 min.

4. Update – Legislative Session – Verbal  Bradley Ryon  5 min.

5. Update – P3 Resolution 21-02 – Amending Resolution No. 18-04 designating the P3 Program a Transportation Facilities Project  Kim Millender, Esq.  5 min.

6. Update – Lease Agreement – Creating a Leasehold Interest between MDTA and MDOT SHA for the P3 Program Area  John Wedemeyer  10 min.

7. Update – P3 Developer Selection – Discuss the selection of the Phase 1 Developer for the P3 Program  Will Pines  20 min.
   Jeff Folden

8. Update – P3 Agreement – Discuss Phase 1 American Legion Bridge I-270 to I-70 Public-Private Partnership Agreement  Deb Sharpless  60 min.
   Jeff Folden

9. Update – Toll Rate Phase 1 South – Discuss Phase 1 South: American Legion Bridge I-270 to I-370 Preliminary Toll Rate Range and Soft Rate Cap  Deb Sharpless  60 min.
   Carl Chamberlin


Vote to Adjourn Meeting