



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

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| 1. Approval – <u>Open and Closed Session Meeting Minutes of January 28, 2021</u> | Chairman | 5 min. |
| 2. Approval – <u>Contract Awards</u> <ul style="list-style-type: none">• 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 | Donna DiCerbo | 5 min. |
| 3. Approval – <u>Quarterly Review of Investment Strategy and Performance</u> – Approval to continue with the current investment strategy | Allen Garman | 5 min. |
| 4. Update – <u>Legislative Session</u> – Verbal | Bradley Ryon | 5 min. |
| 5. Update – <u>P3 Resolution 21-02</u> – Amending Resolution No. 18-04 designating the P3 Program a Transportation Facilities Project | Kim Millender, Esq. | 5 min. |
| 6. Update – <u>Lease Agreement</u> – Creating a Leasehold Interest between MDTA and MDOT SHA for the P3 Program Area | John Wedemeyer | 10 min. |
| 7. Update – <u>P3 Developer Selection</u> – Discuss the selection of the Phase 1 Developer for the P3 Program | Will Pines
Jeff Folden | 20 min. |
| 8. Update – <u>P3 Agreement</u> – Discuss Phase 1 American Legion Bridge I-270 to I-70 Public-Private Partnership Agreement | Deb Sharpless
Jeff Folden | 60 min. |
| 9. Update – <u>Toll Rate Phase 1 South</u> – Discuss Phase 1 South: American Legion Bridge I-270 to I-370 Preliminary Toll Rate Range and Soft Rate Cap | Deb Sharpless
Carl Chamberlin | 60 min. |
| 10. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 5 min. |

Vote to Adjourn Meeting