



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
APRIL 25, 2019 9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of March 28, 2019 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition – Recognition for two retired employees John O’Neill 5 min.
3. **Approval** – Traffic Relief Plan Interagency Agreement - Approval of the interagency agreement between MDTA and SHA/MDOT John O’Neill 10 min.
4. **Approval** – Code of Maryland Regulations (COMAR) – Modify COMAR for dynamic tolling John O’Neill 10 min.
5. **Approval** – Board Resolution 19-03 – Authorizes the MDTA to enter into an agreement with the Build America Bureau for a TIFIA Loan of up to \$275 million Allen Garman 5 min.
6. **Approval** – Board Resolution 19-04 – Supersedes Board Resolution 19-01 by authorizing the issuance of up to \$130 million in passenger facility charge revenue bonds and permits the use of a surety bond for the debt reserve fund (non-recourse debt) Allen Garman 5 min
Jim Walsh, MAA
June Hornick, MDOT
7. **Update** – Municipal Advisory Services Contracts SV-3077 and SV-3078 Allen Garman 5 min.
8. **Update** – Legislative Session – Report on the outcome of the 2019 Legislative Session Michele Gross 10 min.
9. **Update** – Executive Directors Report - Verbal John O’Neill 10 min.

Vote to Adjourn Meeting