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