OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of March 27, 2017
   
   Chairman 5 min.

2. **Approval** – Board Resolution 17-03 – GARVEE Refunding -
   Authorizes the refunding of the GARVEE 2017 Bonds
   (Conduit debt)
   
   Jaclyn Hartman 5 min.
   Alison Williams
   Paul Shelton, McKennon, Shelton & Henn LLC

3. **Approval** – Contract Awards
   
   Donna DiCerbo 10 min.
   Will Pines
   
   - Contract No. AE 3005-0000, AE 3006-0000, AE 3007-0000 –
     Intelligent Transportation Systems and Electrical Engineering
     Services - $5,000,000 Each.
   
   - Contract No. MR 3009-0000 - Facility Wide Culvert and Pipe
     Rehabilitation – Phase II – $1,280,500.
   
   - Contract No. KB 2837-0000, KB 3009-0000 and KB 3010-0000 –
     Mechanical, Electrical and Structural Rehabilitation of the I-695
     Bridge over Curtis Creek – CMAR Phase II - $4,197,716.64

4. **Update** – SV 3024-0000 – Financial Audit Services - Contract
   with a term of three years and not-to-exceed value of $274,707.81
   
   Donna DiCerbo 5 min.

5. **Update** – Audit Committee - Verbal
   
   Member Von Paris 5 min.

6. **Update** – Resolution 17-02 - Directing the Establishment of
   Toll Video Enforcement Related Issues Workshops - Part I –
   Statute & Current Process
   
   Deborah Sharpless 60 min.
   Darol Smith

7. **Update** – Executive Directors Report - Verbal
   
   Kevin Reigrut 5 min.

Vote to Adjourn Meeting