



**BOARD MEETING  
MAY 21, 2020 9:00 AM**

**CONFERENCE CALL  
Call-In Number: 443-409-5228  
Conference ID Number: 100 138 707#**

**AGENDA**

**NOTE:** This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to [nhenson@mdta.state.md.us](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, May 19, 2020.* At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

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|--|-----------------|---------|
| 1. <b><u>Approval</u></b> – <u>Open Session and Closed Session Meeting Minutes of April 30, 2020</u>   | Chairman        | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• BB-3007-0000 – Rehabilitation and Installation of Maintenance Access Features</li><li>• NB-3003-0000 – Nice/Middleton Bridge Campus Improvement</li><li>• AE -3060-0000, AE-3061-0000, AE-3063-0000, AE-3065-0000, AE-3066-0000 - MDTA 2019-01A – Construction Management and Inspection Services</li></ul> | Donna DiCerbo   | 15 min. |
| 3. <b><u>Approval</u></b> – <u>Trust Agreement Changes</u> – Proposed changes to the MDTA’s Trust Agreement with its bondholders   | Allen Garman    | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Board Resolution 20-04</u> – Supersedes prior financing Resolution 20-02, providing for refinancing debt and financing new projects   | Allen Garman    | 5 min.  |
| 5. <b><u>Update</u></b> – <u>Quarterly Update on Traffic and Revenue</u> – Update on the actual performance of traffic and revenue revenue compared to the forecast through March 31, 2020   | Deb Sharpless   | 5 min.  |
| 6. <b><u>Approval</u></b> – <u>Capital Budget Amendment</u> – Proposed increase increase to the Fiscal Year 2020 capital budget  | William Pines   | 5 min.  |
| 7. <b><u>Update</u></b> – <u>Third Quarter Budget Comparison</u> – Review of operating budget  | Chris Thompson  | 5 min.  |
| 8. <b><u>Update</u></b> – <u>Third Quarter Budget Comparison</u> – Review of actual vs. projected spending for the Fiscal Year 2020 capital budget   | Jeanne Marriott | 5 min.  |
| 9. <b><u>Approval</u></b> – <u>Quarterly Review of Investment Strategy and Performance</u> – Approval to continue with the current investment strategy   | Allen Garman    | 5 min.  |

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| 10. <b>Update</b> – <u>Update on the MDTA’s Travel Plazas</u> – Annual update on the operations and maintenance of the travel plazas   | Vicky Dobbins<br>Simon Najar | 10 min. |
| 11. <b>Update</b> – <u>Drive EzMD Pre-Launch</u> – Overview of the educational and outreach plan to inform customers of Maryland’s toll modernization and new tolling system brand, DriveEzMD. | Kelly Melhem<br>Kelly Mundle | 15 min. |
| 12. <b>Update</b> – <u>Human Resources Committee</u> – Verbal  | Member Gaines                | 10 min. |
| 13. <b>Update</b> – <u>Executive Director’s Report</u> – Verbal  | Jim Ports                    | 10 min. |

Vote to Adjourn Meeting