



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

MAY 20, 2021 9:00 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](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, May 18, 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 – 9:00 AM

#### Call Meeting to Order

- |   |                                |         |
|---|--------------------------------|---------|
| 1. <u>Approval</u> – <u>Open and Closed Session Meeting Minutes of April 26, 2021</u>   | Chairman                       | 5 min.  |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for Two Retired Employees   | Jim Ports                      | 10 min. |
| 3. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• BB-2726-0000 – Eastbound William Preston Lane, Jr. Memorial (Bay) Bridge Rehabilitation, Phase 1 – Pre-Construction Services (Design)</li><li>• FT-3019-0000 – All Electronic Toll Conversion at the Fort McHenry Tunnel</li><li>• BB-3013-0000R – On-Call Structural Repairs and Miscellaneous Modifications for William Preston Lane, Jr. Memorial (Bay) Bridge</li></ul> | Donna DiCerbo                  | 10 min. |
| 4. <u>Update</u> – <u>Procurement Report on Open Contracts</u> – Verbal   | Donna DiCerbo                  | 5 min.  |
| 5. <u>Approval</u> – <u>Quarterly Review of Investment Strategy and Performance</u> – Approval to Continue with the Current Investment Strategy   | Allen Garman                   | 5 min.  |
| 6. <u>Update</u> – <u>Non-Recourse Financings</u> – Update on Outstanding Non-Recourse Debt Financings  | Allen Garman<br>Jim Walsh, MAA | 5 min.  |
| 7. <u>Update</u> – <u>3<sup>rd</sup> Quarter Operating Budget Comparison</u> – Review of Actual vs. Projected Spending for the Fiscal Year 2021 Operating Budget  | Jeffrey Brown                  | 5 min.  |
| 8. <u>Update</u> – <u>3<sup>rd</sup> Quarter Capital Budget Comparison</u> – Review of Actual vs. Projected Spending for the Fiscal Year 2021 Capital Budget  | Jeanne Marriott                | 5 min.  |
| 9. <u>Update</u> – <u>Consolidated Transportation Program (CTP) Process and Additions</u>   | Jeanne Marriott                | 5 min.  |

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|---|-----------------------------|---------|
| 10. <b>Update</b> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Operational and Revenue Update | Deb Sharpless<br>Will Pines | 20 min. |
|---|-----------------------------|---------|

**\*\* 10-Minute Break \*\***

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|--|----------------------------------|---------|
| 11. <b>Update</b> – <u>Phase 1 South: American Legion Bridge I-270 to I-370 Recommended Preferred Alternative</u> – Discuss the New Recommended Preferred Alternative  | Jeff Folden                      | 15 min. |
| 12. <b>Approval</b> – <u>Toll Rate Phase 1 South: American Legion Bridge I-270 to I-370</u> – Approval to Begin the Toll Setting Process and to Schedule Toll Hearings | Deb Sharpless<br>Carl Chamberlin | 60 min. |
| 13. <b>Update</b> – <u>Human Resources Committee</u> – Verbal  | Member Gaines                    | 10 min. |
| 14. <b>Update</b> – <u>Executive Director’s Report</u> – Verbal  | Jim Ports                        | 10 min. |

Vote to Adjourn Meeting