



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

JUNE 8, 2021 8:00 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 no later than 9:00 am on Monday, June 7, 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 – 8:00 AM

Call Meeting to Order

Vote to go into Closed Session

1. To Receive Legal Advice Kim Millender, Esq. 30 min.

Vote to return to Open Session

2. **Approval** – Public-Private Partnership (P3) Resolution No. 21-02 – Amending Resolution No. 18-04 designating the Public-Private Partnership (P3) Program a Transportation Facilities Project Kim Millender, Esq. 5 min.
3. **Contingent Approval** – Lease Agreement – Creating a Leasehold Interest between MDTA and MDOT SHA for Phase 1 South: American Legion Bridge I-270 to I-370 for the Public-Private Partnership (P3) Program Subject to Final Approval of the P3 Agreement by the Board of Public Works John Wedemeyer 10 min.
4. **Contingent Approval** – Public-Private Partnership (P3) Developer Selection – Discuss the selection of the Phase 1: American Legion Bridge I-270 to I-70 Developer for the Public-Private Partnership (P3) Program Subject to Final Approval of the Board of Public Works Jeff Folden 40 min.
5. **Contingent Approval** – Public-Private Partnership (P3) Agreement – Approve Phase 1: American Legion Bridge I-270 to I-70 Public-Private Partnership (P3) Agreement Subject to Final Approval of the Maryland Board of Public Works Deb Sharpless 60 min.
6. **Approval** – Legislative Report – Report to the General Assembly – Solicitation for Phase 1: American Legion Bridge I-270 to I-70 Developer for the Public-Private Partnership (P3) Program Jeff Folden 10 min.

Vote to Adjourn Meeting