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 phenson@mdta.state.md.us no later than 5:00 p.m. on Tuesday, June 23, 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

1. Approval – Open Session Meeting Minutes of May 21, 2020
   Chairman 5 min.

2. Approval – Contract Awards
   • KH-3038-0000 – I-95 ETL Northbound Extension Environmental Mitigation Phase II – Eccleston Mitigation Site
   • KH-3022-0000 – Clayton Road Overpass Replacement
   • AE-3046-0000 and AE-3047-0000 – AE 2018-01A – Comprehensive Project Planning
   Donna DiCerbo 15 min.

3. Approval – Fiscal Year 2021 Final Operating Budget
   Approval of the final operating budget for Fiscal Year 2021
   Christina Thompson 10 min.

4. Approval – Draft Fiscal Year 2021-2026 Consolidated Transportation Program – Includes project additions and changes
   Jeanne Marriott 10 min.

5. Approval – Financial Forecast – Approval of the Financial Forecast for submission to the Legislature
   Chantelle Green 10 min.

6. Approval – Amendments to Code of Maryland Regulations COMAR 11.07.05 MDTA Public Notice of Toll Schedule Revisions
   Bradley Ryon 10 min.

   John Wedemeyer 5 min.

   John Wedemeyer 5 min.

9. Update – Major Projects – Projects Valued over $10 million or of Significant Public Impact
   Will Pines 15 min.
   Jim Ports  
   5 min.

11. **Update** – Audit Committee – Verbal  
    Member Cox  
    10 min.

12. **Update** – Executive Director’s Report – Verbal  
    Jim Ports  
    10 min.

**Vote to Adjourn Meeting**