BOARD MEETING  
2310 BROENING HWY, BALTIMORE MD 21224  
JUNE 27, 2019  9:00 AM  

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of May 23, 2019  
   Chairman  5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for two retired employees  
   John O’Neill  5 min.

3. **Approval** – Resolution 19-05 – Bay Bridge Reconstruction Advisory Group (BBRAG) – Consideration of a Resolution to Re-configure the BBRAG  
   John O’Neill  10 min.

4. **Approval** – Fiscal Year (FY) 2020 Final Operating Budget - Approval of the final operating budget for FY 2020  
   Christina Thompson  5 min.

5. **Approval** – Draft Fiscal Year (FY) 2020-2025 Consolidated Transportation Program – Includes project additions and changes  
   Jeanne Marriott  5 min.

6. **Update** – Unofficial Financial Forecast – Includes proposed Fiscal Year (FY) 2020 Final Operating Budget and Draft FY 2020-2025 Consolidated Transportation Program  
   Christina Thompson  5 min.

   Deb Sharpless  5 min.

8. **Update** – Audit Committee – Verbal  
   Chairman von Paris  5 min.

9. **Update** – Executive Directors Report - Verbal  
   John O’Neill  5 min.

Vote to go into Closed Session

10. To Discuss a Personnel Matter  
    Chairman  15 min.

Vote to Adjourn Meeting