OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of May 21, 2018  
   Chairman  5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for four Retired Employees  
   Kevin Reigrut  10 min.

3. **Update** – Maryland Department of Transportation Loan  
   Chantelle Green  10 min.
   Jaclyn Hartman

4. **Approval** – Fiscal Year (FY) 2019 Final Operating Budget – Approval of the final Operating budget for Fiscal Year (FY) 2019  
   Christina Thompson  5 min.

5. **Approval** – Draft Fiscal Year (FY) 2019 – FY 2024 Consolidated Transportation Program – Includes project additions and changes  
   Melissa Williams  5 min.
   Jeanne Marriott

6. **Approval** – Financial Forecast – Approval of the financial forecast for submission to the legislature  
   Luther Dolcar  5 min.

7. **Update** - Audit Committee Meeting - Verbal  
   Member von Paris  5 min.

8. **Update** – Executive Directors Report - Verbal  
   Kevin Reigrut  5 min.  
   • Employee Recognition

Vote to Adjourn Meeting