BOARD MEETING  
July 27, 2017  9:00 AM  
2310 Broening Hwy, Baltimore MD 21224

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of June 29, 2017 and June 30, 2017  
   Chairman  5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for three retired employees  
   Deborah Sharpless  5 min.

3. **Approval** – Committee Assignment – Adding New Member to serve on the Capital Committee  
   Kevin Reigrut  5 min.

   TJ Bathras  5 min.

5. **Approval** – Retroactive Approval of Norfolk Southern Railroad’s Temporary Assignment and Modification Agreement  
   Melissa Williams  5 min.

6. **Approval** – Contract Awards
   - AE 3015-0000, AE 3016-0000 and AE 3017-0000, AE 3018-0000 – Annual Facilities Inspections Services - $60,000,000  
     Donna DiCerbo  5 min.

7. **Approval** – Contract Modification
   - Contract No. MA 549-000-006 Electronic Toll System Replacement and Operation – Retroactive and current net zero contract modifications  
     Donna DiCerbo  5 min.

8. **Update** – Series 2017 Refunding Bond Results – Provides results of the Series 2017 Refunding Bonds  
   Kevin Reigrut  5 min.  
   Jaclyn Hartman

9. **Update** – GARVEE Bond Refunding Results – Provides results of the refunding of the GARVEE Bonds  
   Kevin Reigrut  5 min.  
   Jaclyn Hartman

10. **Update** – Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 4 - Verbal presentation on Electronic Toll Collection 3G  
    Kevin Reigrut 10 min.

11. **Update** – Executive Directors Report - Verbal  
    Kevin Reigrut  5 min.

Vote to Adjourn Meeting

Subject to change; revisions to be published  Revised 9/15/2017