



**BOARD MEETING**  
**2310 BROENING HWY, BALTIMORE MD 21224**  
**AUGUST 29, 2019 9:00 AM**

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of July 25, 2019 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition – Recognition for three retired employees. Jim Ports 5 min.
3. **Approval** – Debt Policy – Annual review and approval of MDTA’s Debt Policy that estimates guidelines for the financing program. Allen Garman 5 min.
4. **Update** – Toll Modernization – Brief Members on the upcoming toll hearings and comments received to date. Carl Chamberlin 15 min.
5. **Update** – Human Resource Committee – Verbal Member Gaines 10 min.
6. **Update** – Executive Directors Report - Verbal Jim Ports 5 min.

Vote to go into Closed Session

7. Legal Advice - Open Meetings Compliance Board Opinion 39 Kim Millender, Esq. 15 min.
8. Legal Advice – MDTA Board Operating Policy Kim Millender, Esq. 15 min.

Vote to Adjourn Meeting