



BOARD MEETING
August 30, 2018 9:00 AM

Baltimore Harbor Tunnel Administration Building
1200 Frankfurst Avenue, Baltimore MD 21226
3rd Floor Break Room

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of July 26, 2018</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>P3 Concept of Application</u> – Requesting Board approval of the P3 Concept of Application | John O’Neill | 10 min. |
| 3. <u>Approval</u> – <u>Code of Maryland Regulations (COMAR)</u> – Requesting Board approval of the following final action COMARs:
<ul style="list-style-type: none"> • COMAR 11.07.03.05 • COMAR 11.07.03.03(B) | Clayton Fischer | 5 min. |
| 4. <u>Approval</u> – <u>Debt Policy</u> – Annual review of MDTA’s Debt Policy, which establishes the guidelines for the issuance and management of MDTA’s debt. | Allen Garman | 5 min. |
| 5. <u>Approval</u> – <u>Quarterly Review of Investment Strategy and Performance</u> – An update of investment performance and approval to continue with the current investment strategy and revised Broker/Dealer list. | Allen Garman | 5 min. |
| 6. <u>Approval</u> – <u>MDTA Strategic Plan</u> – Requesting Board approval of the MDTA Strategic Plan | Kevin Reigrut
Percy Dangerfield
David Greene | 10 min. |
| 7. <u>Approval</u> – <u>CAV Strategic Plan</u> – Requesting Board approval of the MDTA CAV Strategic Plan | Kevin Reigrut | 10 min. |
| 8. <u>Update</u> – <u>Quarterly Review of Traffic and Revenue</u> – An update of traffic and revenue trends on the MDTA’s toll facilities | Deb Sharpless | 5 min. |
| 9. <u>Update</u> – <u>Bi-annual Review of Revenue Sufficiency</u> – Review of revenues as required by the MDTA Board Operating Policy | Deb Sharpless | 5 min. |
| 10. <u>Update</u> – <u>Human Resources Committee Meeting</u> - Verbal | Member Gaines | 5 min. |
| 11. <u>Update</u> – <u>Executive Directors Report</u> - Verbal | Kevin Reigrut | 5 min. |

Vote to Adjourn Meeting