



**BOARD MEETING**  
**2310 BROENING HWY, BALTIMORE MD 21224**  
**OCTOBER 24, 2019 9:00 AM**

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

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|--|--|---------|
| 1. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of September 26, 2019</u>  | Chairman   | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Toll Modernization Plan</u> – Review and approval of summary and analysis of comments received from the public on the Toll Modernization Plan.  | Carl Chamberlin  | 20 min. |
| 3. <b><u>Approval</u></b> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• BB-3008-0000 – Bay Bridge Crossover Automated Lane Closure System - \$15,342,494.25</li><li>• HB-2594-000 – Hatem Toll Plaza Pavement Rehabilitation and All Electronic Conversion - \$7,637,767.00</li></ul> | Donna DiCerbo  | 10 min. |
| 4. <b><u>Update</u></b> – <u>Independent Auditor’s Report for the Fiscal Year (FY) 2019 Financial Statements Audit and Service Organization Control 1 Report</u> - Provide an overview of the results of the report.   | Deb Sharpless<br>William Seymour, SB<br>Tiana Wynn, SB | 20 min. |
| 5. <b><u>Update</u></b> – <u>Credit Rating Agency Reports</u> – A review of the MDTA’s 2019 surveillance ratings.  | Allen Garman   | 5 min.  |
| 6. <b><u>Update</u></b> – <u>Executive Directors Report</u> - Verbal   | Jim Ports  | 5 min.  |

Vote to Adjourn Meeting