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

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of September 26, 2019
   - Chairman  5 min.

2. **Approval** – Toll Modernization Plan – Review and approval of summary and analysis of comments received from the public on the Toll Modernization Plan.
   - Carl Chamberlin  20 min.

3. **Approval** – Contract Awards
   - Donna DiCerbo  10 min.
     - BB-3008-0000 – Bay Bridge Crossover Automated Lane Closure System - $15,342,494.25
     - HB-2594-000 – Hatem Toll Plaza Pavement Rehabilitation and All Electronic Conversion - $7,637,767.00

   - Deb Sharpless  20 min.
     - William Seymour, SB
     - Tiana Wynn, SB

5. **Update** – Credit Rating Agency Reports – A review of the MDTA’s 2019 surveillance ratings.
   - Allen Garman  5 min.

6. **Update** – Executive Directors Report - Verbal
   - Jim Ports  5 min.

Vote to Adjourn Meeting