



**MDTA BOARD MEETING
MDTA POLICE HEADQUARTERS
4330 BROENING HIGHWAY
BALTIMORE, MD 21222**

OCTOBER 29, 2020 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTE: This is an Open Meeting that will be livestreamed on the MDTA Board Meeting page. This meeting is being conducted in-person and due to the CDC's COVID-19 guidelines there will be limited in-person capacity; therefore, members of the public are encouraged to view the meeting via livestream in lieu of attending in person. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to nhenson@mdta.state.md.us no later than close of business on Tuesday, October 27, 2020. You MUST pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of September 24, 2020 and Open and Closed Session Meeting Minutes of October 7, 2020 Chairman 5 min.
2. **Approval** – Contract Awards Donna DiCerbo 15 min.
 - FT-3010-0000 – Repair to Concrete Wall and Replacement of 15kV Cable and Conduit
 - HT-3007-0000 – BHT Bridge Deck Overlay and Miscellaneous Repairs
 - MT-3135-0000 – Security Systems Maintenance and Service
3. **Update** – Contract Awards Donna DiCerbo 5 min.
 - J01B0600010 – Interactive Voice Recognition (IVR) System Upgrade at the Bay Bridge – Single Bid
4. **Approval** – Amendment to Board Operating Policy – Clarifying the Major Projects Report and Deleting the MDTA Initiatives, Projects, and Goals Kim Millender, Esq. 10 min.
5. **Approval** – Collective Bargaining Agreement Amendment with Fraternal Order of Police (FOP) Lodge #34 – To Clarify and Rescind a Portion of the Amendment to the Memorandum of Understanding reached with the FOP Lodge #34 Percy Dangerfield 5 min.
Tonya Dorsey
Christina Thompson
6. **Update** – Fiscal Year 2020 Independent Auditor's Service Organization Control 1 Report Deb Sharpless 10 min.
William Seymour, SB
Rick Williams, SB
7. **Update** – Financial Plan – Verbal Deb Sharpless 15 min.

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AGENDA

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| 8. <u>Update</u> – <u>Legislative Reports Submitted to the Legislature</u> | | |
| • Bay Crossing Construction Local Aid | Heather Lowe | 10 min. |
| • I-495 and I-270 Public-Private Partnership Maryland Transportation Authority Bonds | Deb Sharpless | 10 min. |
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| 9. <u>Update</u> – <u>Consolidated Transportation Program (CTP) Process and Additions</u> | Jeanne Marriott | 10 min. |
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| 10. <u>Update</u> – <u>2019 Updates from Structures Inspection Program</u> | Tekeste Amare | 10 min. |
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| 11. <u>Update</u> – <u>Third Generation (3G) Electronic Collection System</u> – Verbal | Jim Ports
Deb Sharpless | 20 min. |
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| 12. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to go into Closed Session

- | | | |
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| 13. To Discuss a Personnel Matter | Tonya Dorsey
Christina Thompson | 10 min. |
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| 14. To Discuss Public Security | Col. Kevin Anderson | 15 min. |
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| 15. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 15 min. |
| | | |
| 16. To Discuss a Personnel Matter | Jim Ports | 15 min. |

Vote to go into Open Session

Vote to Adjourn Meeting