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

2. Approval – Contract Awards
   • 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
   • 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

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

6. Update – Fiscal Year 2020 Independent Auditor’s Service Organization Control 1 Report
   Deb Sharpless
   William Seymour, SB
   Rick Williams, SB

7. Update – Financial Plan – Verbal
   Deb Sharpless
8. **Update** – Legislative Reports Submitted to the Legislature
   - Bay Crossing Construction Local Aid
   - I-495 and I-270 Public-Private Partnership Maryland Transportation Authority Bonds
   
   Heather Lowe 10 min.
   Deb Sharpless 10 min.

9. **Update** – Consolidated Transportation Program (CTP)
   Process and Additions
   
   Jeanne Marriott 10 min.

10. **Update** – 2019 Updates from Structures Inspection Program
    
    Tekeste Amare 10 min.

    
    Jim Ports 20 min.
    Deb Sharpless

12. **Update** – Executive Director’s Report – Verbal
    
    Jim Ports 10 min.

**Vote to go into Closed Session**

13. To Discuss a Personnel Matter
    
    Tonya Dorsey 10 min.
    Christina Thompson

14. To Discuss Public Security
    
    Col. Kevin Anderson 15 min.

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