OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Closed and Open Session Meeting Minutes of October 26, 2017  
   Chairman 5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for retired employees  
   Kevin Reigrut 5 min.

3. **Approval** – Fiscal Year 2019 Preliminary Operating Budget  
   Approval of the preliminary operating budget  
   Chris Thompson 10 min.

4. **Approval** – Final Fiscal Year 2018-2023 Consolidated Transportation Program  
   Approval of the six-year capital budget  
   Melissa Williams 20 min.  
   Jeanne Marriott

5. **Approval** – Fiscal Year 2018-2023 Financial Forecast  
   Approval of the six-year financial forecast  
   Jaclyn Hartman 10 min.

6. **Approval** – Contracts  
   Donna DiCerbo 5 min.  
   • HT 3009-0000 Holabird Avenue Duct Bank Relocation - $994,437
   • MA 2647-0000R Upgrade and Replace Existing Signing MD 24 to Newark Toll Plaza - $12,245,035

7. **Approval** – Contract Modification  
   Donna DiCerbo 5 min.  
   • MA 549-000-006 Electronic Toll System Replacement and Operation - $71,839,367.71

8. **Update** - Fiscal Year 2017 Closeout of Key Financial Metrics  
   A review of MDTA’s financial closeout for FY 2017 in comparison to the financial forecast  
   Jaclyn Hartman 10 min.

9. **Update** – Traffic and Revenue Forecast Update  
   A review of the annual updates to the traffic and revenue forecasts for all facilities  
   Jaclyn Hartman 10 min.

10. **Update** – Human Resources Committee – Verbal  
    Member Gaines 5 min.

11. **Update** - Executive Directors Report  
    Verbal  
    Kevin Reigrut 5 min.

**Vote to Adjourn Meeting**