



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
NOVEMBER 21, 2019 9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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|------------------------------|--|-----------------------------|---------|
| 1. | <u>Approval</u> – <u>Open Session Meeting Minutes of October 24, 2019</u> | Chairman | 5 min. |
| 2. | <u>Approval</u> – <u>Toll Modernization Plan</u> <ul style="list-style-type: none">• Review Final Public Comment Summary• Provide Opportunity for Public Comment per Transportation Article, § 4-312• Vote on the Final Proposal | Deb Sharpless | 20 min. |
| 3. | <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• NB-0543-0000 – Harry W. Nice/Thomas “Mac” Middleton Bridge Replacement – Base Contract | Donna DiCerbo Will Pines | 20 min. |
| 4. | <u>Approval</u> – <u>Contract Alternative</u> <ul style="list-style-type: none">• NB-0543-0000 – Harry W. Nice/Thomas “Mac” Middleton Bridge Replacement – Bike/Pedestrian Path Alternative<ul style="list-style-type: none">○ Review the Bike/Pedestrian Path Alternative○ Public Comments per Board Policy on Public Participation at Open Meetings○ Vote on the Bike/Pedestrian Path Alternative | Will Pines | 60 min. |
| 5. | <u>Approval</u> – <u>Quarterly Review of Investment Strategy and Performance</u> – Approval to continue with the current investment strategy | Allen Garman | 5 min. |
| ** 15 Minute Break ** | | | |
| 6. | <u>Update</u> – <u>Major Projects Update</u> <ul style="list-style-type: none">• Electronic Toll Collection (3G) – An update on the 3G implementation | Bob Jordan | 20 min. |
| 7. | <u>Update</u> – <u>First Quarter Budget Comparison</u> – Review of actual vs. projected Fiscal Year 2020 operating budget spending | Chantelle Green | 5 min. |
| 8. | <u>Update</u> – <u>First Quarter Budget Comparison</u> – Review of actual vs. projected Fiscal Year 2020 capital budget spending | Jeanne Marriott | 5 min. |
| 9. | <u>Update</u> – <u>Fiscal Year 2020 Traffic and Revenue</u> – Update on actual performance of traffic and revenue compared to the forecast through September 30, 2019 | Deb Sharpless | 5 min. |
| 10. | <u>Update</u> – <u>Traffic and Revenue Forecast Update</u> – A review of the annual updates to the traffic and revenue forecasts for all facilities | Deb Sharpless | 5 min. |
| 11. | <u>Approval</u> – <u>Fiscal Year 2021 Preliminary Operating Budget</u> – Approval of the preliminary operating budget | Chantelle Green | 5 min. |
| 12. | <u>Approval</u> – <u>Final Fiscal Year 2020 -2025 Consolidated Transportation Program</u> – Approval of the six-year capital budget | Jeanne Marriott | 5 min. |
| 13. | <u>Approval</u> – <u>Fiscal Year 2020-2025 Financial Forecast</u> – Approval of the six-year financial forecast | Chantelle Green | 5 min. |
| 14. | <u>Update</u> – <u>Executive Director’s Report</u> - Verbal | James F. Ports, Jr. | 10 min. |

Vote to Adjourn Meeting