



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

DECEMBER 17, 2020 9:00 AM

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

NOTE: This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *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, December 15, 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. <u>Approval</u> – <u>Open Session Meeting Minutes of November 19, 2020</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• KH-3014-0000 – Noise Wall Along I-95 Southbound from New Forge Road to Big Gunpowder Falls | Jeffrey Davis | 5 min. |
| 3. <u>Approval</u> – <u>Contract Modifications</u> <ul style="list-style-type: none">• MA-549-000-006 – Electronic Toll System Replacement and Operation Contract Modification No. 31• AE-2412-000-002/6/7 – Design and Consultation Services for Electronic Toll Collection Systems for the Maryland Transportation Authority Modification No. 2• AE-2853-000-001/6 – Design and Consultation Services related to Electronic Toll Collection Systems Service Modification No. 2 | Jeffrey Davis | 20 min. |
| 4. <u>Approval</u> – <u>MD 22 Park & Ride Dedication to Cpl. Jonathan Porto</u> – Requested by Delegate Lisanti | Melissa Williams | 5 min. |
| 5. <u>Approval</u> – <u>Fiscal Year 2021-2026 Financial Forecast</u> - Approval of the six-year financial forecast | Deb Sharpless | 5 min. |
| 6. <u>Approval</u> – <u>Investment Policy</u> – Update to MDTA’s Investment Policy which establishes guidelines for the safeguarding and management of the MDTA’s cash and investments | Allen Garman | 10 min. |
| 7. <u>Approval</u> – <u>Debt Service Coverage</u> – Calculation Methodology | Allen Garman | 10 min. |
| 8. <u>Approval</u> – <u>Credit Ratings</u> – Intent to seek two ratings prior to the sale of toll-revenue backed securities | Allen Garman | 10 min. |

**MDTA BOARD MEETING
NOVEMBER 19, 2020 9:00 AM**

AGENDA

Page 2

- | | | |
|---|--|---------|
| 9. Approval – <u>MDTA Connected Roadway Classification System (CRCS)</u> – Approval to electronically publish the CRCS report as an attachment to the 2018 Connected and Automated Vehicle (CAV) | Roxane Mukai | 10 min. |
| 10. Update – <u>I-495 & I-270 Public-Private Partnership (P3)</u> | Deb Sharpless
Lisa Choplin, MDOT SHA | 25 min. |
| 11. Update – <u>Legislative Reports Submitted to the General Assembly</u> | | |
| • I-95 Northbound Express Toll Lane Expansion Report | Will Pines | 10 min. |
| • Video Tolls Collection Report | Mary O’Keeffe
Heather Koeberle
Colin Sweetin | 10 min. |
| 12. Update – <u>Upcoming Legislative Session</u> – Verbal | Bradley Ryon | 5 min. |
| 13. Update – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Transition Status Update | Deb Sharpless | 20 min. |
| 14. Update – <u>Audit Committee</u> – Verbal | Member Cox | 10 min. |
| 15. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to go into Closed Session

- | | | |
|--|--|---------|
| 16. To Discuss Potential Litigation and Receive Legal Advice | Kim Millender, Esq.
Deb Sharpless
Marisabel Sosa, MDOT | 10 min. |
| 17. To Discuss Potential Litigation and Receive Legal Advice | Kim Millender, Esq.
Will Pines | 15 min. |
| 18. To Discuss a Personnel Matter | Jim Ports | 15 min. |
| 19. To Receive Legal Advice | Kim Millender, Esq. | 15 min. |

Vote to go into Open Session

Ratify Actions Taken in Closed Session

Vote to Adjourn Meeting