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. Approval – Open Session Meeting Minutes of November 19, 2020
   Chairman 5 min.

2. Approval – Contract Awards
   - KH-3014-0000 – Noise Wall Along I-95 Southbound from New Forge Road to Big Gunpowder Falls
   Jeffrey Davis 5 min.

3. Approval – Contract Modifications
   - 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.

   Melissa Williams 5 min.

5. Approval – Fiscal Year 2021-2026 Financial Forecast - Approval of the six-year financial forecast
   Deb Sharpless 5 min.

6. Approval – Investment Policy – 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. Approval – Debt Service Coverage – Calculation Methodology
   Allen Garman 10 min.

8. Approval – Credit Ratings – Intent to seek two ratings prior to the sale of toll-revenue backed securities
   Allen Garman 10 min.

Subject to change; revisions to be published  Revised 12/11/2020
9. **Approval** – MDTA Connected Roadway Classification System (CRCS) – Approval to electronically publish the CRCS report as an attachment to the 2018 Connected and Automated Vehicle (CAV)

   Roxane Mukai 10 min.

10. **Update** – I-495 & I-270 Public-Private Partnership (P3)

    Deb Sharpless 25 min.

    Lisa Choplin, MDOT SHA

11. **Update** – Legislative Reports Submitted to the General Assembly

    Will Pines 10 min.

    Mary O’Keeffe 10 min.

    Heather Koeberle 10 min.

    Colin Sweetin

12. **Update** – Upcoming Legislative Session – Verbal

    Bradley Ryon 5 min.

13. **Update** – Third Generation Electronic Toll Collection (3G ETC) System – Transition Status Update

    Deb Sharpless 20 min.

14. **Update** – Audit Committee – Verbal

    Member Cox 10 min.

15. **Update** – Executive Director’s Report – Verbal

    Jim Ports 10 min.

**Vote to go into Closed Session**

16. To Discuss Potential Litigation and Receive Legal Advice

    Kim Millender, Esq. 10 min.

    Deb Sharpless

    Marisabel Sosa, MDOT

17. To Discuss Potential Litigation and Receive Legal Advice

    Kim Millender, Esq. 15 min.

    Will Pines

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