



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
DECEMBER 19, 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 November 21, 2019</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for six retired employees. | Jim Ports | 10 min. |
| 3. <u>Approval</u> – <u>Board Committee Assignments</u> – Adding new member to Committee Assignments | Jim Ports | 5 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• HT-3011-0000 – Baltimore Harbor Tunnel Facilities Envelope Renovations and Fuel Tank Replacement• J01B0600011 – Electronic Security System (ESS) Software Maintenance and Service Plan• BB-3009-0000 – Bay Bridge Police Building Generator Replacement• MR-3016-0000 – On-Call Electrical and ITS Repairs and Services Contract• HT-3012-0000 – I-895 Stream Restoration Project | Donna DiCerbo | 20 min. |
| 5. <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 | 5 min. |
| 6. <u>Approval</u> – <u>Draft Legislative Initiative</u> – Towing Compact Legislative Proposal | Brad Ryon
April King | 5 min. |
| 7. <u>Update</u> – <u>Legislative Session</u> – Discuss anticipated topics of Interest in the Maryland General Assembly Session 2020 | Brad Ryon
April King | 5 min. |
| 8. <u>Update</u> – <u>Legislative Reports Submitted to the Legislature</u> <ul style="list-style-type: none">• I-95 Northbound Express Toll Lane (ETL) Expansion Financial Plan | Chantelle Green | 10 min. |
| 9. <u>Update</u> – <u>Human Resources Committee</u> – Verbal | Member Gaines | 10 min. |
| 10. <u>Update</u> – <u>Audit Committee</u> – Verbal | Member von Paris | 10 min. |
| 11. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to Adjourn Meeting