BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
DECEMBER 19, 2019   9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of November 21, 2019  
   Chairman  5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for six retired employees.  
   Jim Ports  10 min.

3. **Approval** – Board Committee Assignments – Adding new member to Committee Assignments  
   Jim Ports  5 min.

4. **Approval** – Contract Awards  
   Donna DiCerbo  20 min.
   - 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

5. **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  5 min.

6. **Approval** – Draft Legislative Initiative – Towing Compact Legislative Proposal  
   Brad Ryon  5 min.
   April King

7. **Update** – Legislative Session – Discuss anticipated topics of Interest in the Maryland General Assembly Session 2020  
   Brad Ryon  5 min.
   April King

8. **Update** – Legislative Reports Submitted to the Legislature  
   Chantelle Green  10 min.
   - I-95 Northbound Express Toll Lane (ETL) Expansion Financial Plan

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

10. **Update** – Audit Committee – Verbal  
    Member von Paris  10 min.

11. **Update** – Executive Director’s Report – Verbal  
    Jim Ports  10 min.

Vote to Adjourn Meeting