



**BOARD MEETING**  
**May 31, 2018 9:00 AM**  
**2310 Broening Hwy, Baltimore MD 21224**

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of April 19, 2018 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition – Recognition of Retired employees Kevin Reigrut 5 min.
3. **Update** - Quarterly Review of Investment Strategy & Performance Allen Garman 5 min.
4. **Approval** – Investment Strategy for Certain Unrestricted Investments and the Debt Service Reserve– Seeking concurrence on modifying MDTA’s investment strategy Allen Garman 5 min.
5. **Update** – Quarterly Review of the Operating Budget v. Actual Spending – An update of year-to-date spending against FY2018 Operating Budget Chris Thompson 5min.
6. **Update** – Quarterly Review of Traffic and Revenue – An update of traffic and toll revenue trends on the MDTA’s toll facilities Chantelle Green 5 min
7. **Update** – Quarterly Review of Actual Capital Spending v. Budgeted Spending – An update of year-to-date Capital budget Jeanne Marriott 5 min.
8. **Update** - Human Resources (HR) Committee Meeting - Verbal Member Gaines 5 min.
9. **Update** – Executive Directors Report - Verbal Kevin Reigrut 5 min.
  - Employee Recognition

Vote to Adjourn Meeting