BOARD MEETING
May 25, 2017  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 27, 2017
   Chairman 5 min.

2. **Approval** – Metrorail Bonds – Surcharge Agreement Amendment
   Alison Williams 5 min.

3. **Update** – Bay Bridge Summer Travel Safety Campaign
   Cheryl Sparks 15 min.

4. **Update** – Port Covington - Verbal
   Melissa Williams 5 min.

5. **Update** – Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 2 - Financial and Customer Experiences
   Deborah Sharpless 60 min.
   Darol Smith

6. **Update** – Executive Directors Report - Verbal
   Kevin Reigrut 5 min.

VOTE TO GO INTO CLOSED SESSION

7. Discuss pending litigation involving SHA Contract No. AT3765D60 – MD200, Intercounty Connector Contract D/E Modified Design Build Project
   Chairman 10 min.

RETURN TO OPEN SESSION – 10:45AM

Ratification of action taken in Closed Session

Vote to Adjourn Meeting