OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Closed and Open Session Meeting Minutes of May 25, 2017
   Chairman 5 min.

2. **Approval** – Fiscal Year (FY) 2018 Final Operating Budget - Approval of the final operating budget for FY 2018
   Jaclyn Hartman 10 min.

3. **Approval** – Draft FY2018-2023 Consolidated Transportation Program – Includes projects additions and changes
   Jeanne Marriott 5 min.

   Jaclyn Hartman 5 min.

5. **Approval** - Financial Forecast – Approval of the financial forecast for Submission to the Legislature
   Jaclyn Hartman 5 min.

6. **Approval** – Contract Awards
   - AE 3008-0000, AE 3009-0000 and AE 3010-0000 - National Pollution Discharge Elimination System (NPDES) and Environmental Compliance Services - $3,000,000 each
     Donna DiCerbo 5 min.

7. **Approval** – Exercise Contract Renewal Options
   - Contract No. 20150001 – Maintenance, Repair & Inspection of Overhead, Building & Toll Booth Doors – Exercise two-year renewal option with a not-to-exceed $194,650
     Donna DiCerbo 5 min.
   - Contract No. 20140003 – Elevator Preventative and Repairs – Exercise two-year renewal option with a cost of $324,900

8. **Approval** – Contract Modifications
   - Norfolk Southern Lease – Retroactive approval
     Melissa Williams 10 min.
   - Contract No. MA549-0006 Electronic Toll Collection New Generation – Retroactive approval
     Donna DiCerbo 15 min

9. **Update** – Audit Committee - Verbal
   Member Von Paris 5 min.
10. **Update** – Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 3 - Account Payment and Enforcement Trends
   Deborah Sharpless 60 min.
   Bob Jordan
   Roan Bennett

11. **Update** – Executive Directors Report - Verbal
   Kevin Reigrut 5 min.
   - SERMA Award
   - Service Awards

**Vote to Adjourn Meeting**