AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of June 28, 2018  
   Chairman  5 min.

2. **Approval** - Canton Board of Directors and Appointment of Proxy  
   Kevin Reigrut  10 min.  
   for Annual Meeting of Stockholders of the Canton Development Company, Inc.

3. **Approval** – Contracts  
   Donna DiCerbo  10 min.
   - KH 2862 – I-95 NB Pavement Surface Rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware State Line
   - KH 2863 – I-95 SB Pavement Surface Rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware State Line

4. **Update** – I-95 at Belvidere Road Transportation Improvement Study (NEPA)  
   Melissa Williams  15 min.
   Russ Walto

5. **Update** – I-495/I-270 P3 Project  
   Chairman  15 min.

6. **Update** – MDTA Police Drone Program  
   Col. Jerry Jones  15 min.
   Manny Crew

7. **Update** – Maximo Project  
   John O’Neill  15 min.
   Rose Davis
   Peggy Schickling

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

Vote to Adjourn Meeting