



**BOARD MEETING
July 26, 2018 9:00 AM**

**Maryland Transportation Authority
2310 Broening Highway
Baltimore, MD 21224**

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 for Annual Meeting of Stockholders of the Canton Development Company, Inc. Kevin Reigrut 10 min.
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