



**MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING  
2310 BROENING HIGHWAY  
BALTIMORE, MD 21224**

**AUGUST 26, 2021 9:00 AM**

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

**NOTES:**

- This is an In-Person Board Meeting being conducted at the Maryland Transportation Authority Headquarters located at 2310 Broening Highway, Baltimore MD 21224.
- This In-Person Open Meeting will be livestreamed. You are welcomed to watch the meeting at the link above.
- *If you wish to comment on an agenda item please email your name, affiliation, and the agenda item to [nhenson@mdta.state.md.us](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, August 24, 2021. You **MUST** pre-register and attend in person in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

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|---|---------------|---------|
| 1. <b><u>Approval</u></b> – <u>Open Session and Closed Session Meeting Minutes of July 29, 2021</u>   | Chairman      | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for Five Retired Employees   | Jim Ports     | 10 min. |
| 3. <b><u>Approval</u></b> – <u>Canton Railroad</u> - Approval of the Canton Railroad Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company   | Jim Ports     | 10 min. |
| 4. <b><u>Approval</u></b> – <u>Contract Awards</u><br><i>Contingent Approvals</i> <ul style="list-style-type: none"> <li>• MR-3025-0000 – On Call Structural Repairs and Miscellaneous Modifications</li> <li>• KB-3013-0000 – Police Training Center Site Development</li> </ul> <i>Informational Update</i> <ul style="list-style-type: none"> <li>• SV-3085-0000 – Maryland Travel Plaza Murals – Francis Scott Key in Front of U.S. Flag Panel Scene</li> </ul> | Donna DiCerbo | 10 min. |
| 5. <b><u>Update</u></b> – <u>Procurement Report on Open Contracts</u> – Verbal  | Donna DiCerbo | 5 min.  |
| 6. <b><u>Approval</u></b> – <u>Board Resolution No. 21-05</u> – Amends Board Resolution No. 20-08 to Extend TIFIA Financing Deadline for the Nice/Middleton Bridge Project  | Allen Garman  | 5 min.  |
| 7. <b><u>Approval</u></b> – <u>Debt Policy</u> – Annual Review of MDTA’s Debt Policy which Establishes the Guidelines for the Financing Program   | Allen Garman  | 5 min.  |

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|---|-----------------------------|---------|
| 8. <b><u>Approval</u></b> – <u>Quarterly Review of the Investment Strategy and Performance</u> – Approval to Continue with Current Investment Strategy  | Allen Garman                | 5 min.  |
| 9. <b><u>Approval</u></b> – <u>Investment Policy</u> – Update to MDTA’s Investment Policy that Establishes Guidelines for the Safeguarding and Management of the MDTA’s Cash and Investments      | Allen Garman                | 5 min.  |
| 10. <b><u>Approval</u></b> – <u>Financial Forecast for Fiscal Years 2022-2027</u> – Updated Approval of the Forecast Approved at the June 2021 Board Meeting                                      | Christina Thompson          | 5 min.  |
| 11. <b><u>Approval</u></b> – <u>Public-Private Partnership (P3) Financing Documents</u> – Approval of the Master Trust Agreement, Supplemental Trust Agreement, and Amended Interagency Agreement | Jim Ports<br>Jaclyn Hartman | 15 min. |
| 12. <b><u>Update</u></b> – <u>Phase 1 South: American Legion Bridge I-270 to I-370 Toll Setting Process</u> – Provide a Summary of Comments Received  | Carl Chamberlin             | 20 min. |
| 13. <b><u>Update</u></b> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update   | Will Pines                  | 15 min. |
| 14. <b><u>Update</u></b> – <u>Human Resources Committee</u> – Verbal  | Member Gaines               | 10 min. |
| 15. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal  | Jim Ports                   | 10 min. |

Vote to Adjourn Meeting