OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of July 27, 2017    Chairman  5 min.

2. **Approval** – Open Meetings Act Training Requirement – Request the Board to designate one or more Members to receive the required training on the Open Meetings Act    Kimberly Millender  5 min.

3. **Approval** – Canton Board – Approval of Canton Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company, Inc.    Deborah Sharpless  5 min.

4. **Approval** – MDTA Facility Dedication Request    Kevin Reigrut  5 min.

5. **Approval** – Debt Policy – Annual review of MDTA’s Debt Policy, which establishes the guidelines for the issuance and management of MDTA’s debt    Jaclyn Hartman  5 min.

6. **Approval** – Contract Awards    Donna DiCerbo  10 min.
   - MDTA 2016-02 – Comprehensive Construction Management and Inspection (CMI) Services; AE 3019-0000, AE 3020-0000 $14,000,000; AE 3024-0000 $10,000,000; AE 3026-0000, AE 3027-0000, AE 3028-0000 and AE 3029-0000 $9,000,000 each – Total Not to Exceed $74,000,000
   - HT 2843-0000R – Various Slope and Drainage Repairs Along Baltimore Harbor Tunnel - $5,896,394

7. **Update** – Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 5 - Proposed Video Tolling Goals    Kevin Reigrut  10 min.

**Vote to go into Closed Session**
- To consider the acquisition of real property for a public purpose and matters directly related thereto.

Chairman Rahn  30 min.

Vote to Adjourn Meeting