



BOARD MEETING
November 29, 2018 9:00 AM
2310 Broening Hwy, Baltimore MD 21224

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of October 25, 2018</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for two retired employees | Kevin Reigrut | 5 min. |
| 3. <u>Approval</u> – <u>Right of Way Disposition by Conveyance to TC ANSCROFT, LLC</u> | Melissa Williams | 5 min. |
| 4. <u>Approval</u> – <u>Quarterly Review of Investment Strategy & Performance</u> – An update of investment performance and approval to continue with the current investment strategies | Allen Garman | 5 min. |
| 5. <u>Approval</u> – <u>Fiscal Year 2020 Preliminary Operating Budget</u> - Approval of the preliminary operating budget | Chris Thompson | 5 min. |
| 6. <u>Approval</u> – <u>Final Fiscal Year 2019-2024 Consolidated Transportation Program</u> | Jeanne Marriott | 5 min. |
| 7. <u>Approval</u> – <u>Fiscal Year 2019-2024 Financial Forecast</u> – Approval of the six-year financial forecast | Luther Dolcar | 5 min. |
| 8. <u>Approval</u> – <u>Resolution 18-03 Civil Penalty Reduction</u> – Approval of a two-tier Toll civil penalty structure | Deb Sharpless
Kevin Reigrut | 15 min. |
| 9. <u>Approval</u> – <u>Resolution 18-04 Traffic Relief Plan P3</u> – To adopt the Pre-Solicitation Report and conditionally designate the project as a Transportation Facilities Project | John O’Neill | 15 min. |
| 10. <u>Update</u> – <u>Human Resources Committee Meeting</u> | Chair W. Lee Gaines | 5 min. |
| 11. <u>Update</u> – <u>Executive Directors Report</u> - Verbal | Kevin Reigrut | 5 min. |

Vote to Adjourn Meeting