BOARD MEETING
MARCH 26, 2020  9:00 AM

CONFERENCE CALL
Call-In Number: 443-409-5228
Conference ID Number: 425 854 994#

AGENDA

NOTE: This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. If you wish to comment on an agenda item please email your name, affiliation, and agenda item to phenson@mdta.state.md.us no later than 3:00 p.m. on Wednesday, March 25, 2020. At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. Approval – Open Session Meeting Minutes of February 27, 2020
   Chairman 5 min.

2. Approval – Contract Awards
   • MA-3015-0000 – Small Drainage Rehabilitation
   Donna DiCerbo 5 min.

3. Approval – Civil Penalty Reduction – Requesting approval to reduce the civil penalty
   Deb Sharpless 10 min

   Bradley Ryon 10 min.

5. Approval – Fiscal Year 2020 Amended Operating Budget
   Chris Thompson 5 min.

6. Approval – Board Resolution 20-02 – Authorizes the issuance of up to $700 million of special obligation revenue bonds, subject to certain limiting provisions
   Allen Garman 5 min.

7. Approval - Investments – Approval to delay the implementation of the new investment strategy
   Allen Garman 5 min.

8. Approval – Toll Modernization Plan Pay-by-Plate – Changes the effective date of Pay-by-Plate from June 2020 to July 2020
   Deb Sharpless 5 min.

9. Update – Fiscal Year 2021 Department of Legislative Services Budget Analysis
   Chantelle Green 10 min.

10. Update – Major Projects – Projects Valued over $10 million or of Significant Public Impact
    Will Pines 10 min.

11. Update – Audit Committee – Verbal
    Member Cox 10 min.

12. Update – Executive Director’s Report – Verbal
    Jim Ports 10 min.

Vote to Adjourn Meeting