



**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 nhenson@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

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|--|-----------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of February 27, 2020</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• MA-3015-0000 – Small Drainage Rehabilitation | Donna DiCerbo | 5 min. |
| 3. <u>Approval</u> – <u>Civil Penalty Reduction</u> – Requesting approval to reduce the civil penalty | Deb Sharpless | 10 min |
| 4. <u>Approval</u> – <u>Code of Maryland Regulations (COMAR) - Emergency Action COMAR 11.07.07 – Electronic Toll Collection and Toll Violation Enforcement</u> | Bradley Ryon | 10 min. |
| 5. <u>Approval</u> – <u>Fiscal Year 2020 Amended Operating Budget</u> | Chris Thompson | 5 min. |
| 6. <u>Approval</u> – <u>Board Resolution 20-02</u> – Authorizes the issuance of up to \$700 million of special obligation revenue bonds, subject to certain limiting provisions | Allen Garman | 5 min. |
| 7. <u>Approval</u> – <u>Investments</u> – Approval to delay the implementation of the new investment strategy | Allen Garman | 5 min. |
| 8. <u>Approval</u> – <u>Toll Modernization Plan Pay-by-Plate</u> – Changes the effective date of Pay-by-Plate from June 2020 to July 2020 | Deb Sharpless | 5 min. |
| 9. <u>Update</u> – <u>Fiscal Year 2021 Department of Legislative Services Budget Analysis</u> | Chantelle Green | 10 min. |
| 10. <u>Update</u> – <u>Major Projects</u> – Projects Valued over \$10 million or of Significant Public Impact | Will Pines | 10 min. |
| 11. <u>Update</u> – <u>Audit Committee</u> – Verbal | Member Cox | 10 min. |
| 12. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to Adjourn Meeting