OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of October 24, 2019
   - Chairman
   - 5 min.

2. **Approval** – Toll Modernization Plan
   - Review Final Public Comment Summary
   - Provide Opportunity for Public Comment per Transportation Article, § 4-312
   - Vote on the Final Proposal
   - Deb Sharpless
   - 20 min.

3. **Approval** – Contract Awards
   - NB-0543-0000 – Harry W. Nice/Thomas “Mac” Middleton Bridge Replacement – Base Contract
   - Donna DiCerbo
   - Will Pines
   - 20 min.

4. **Approval** – Contract Alternative
   - NB-0543-0000 – Harry W. Nice/Thomas “Mac” Middleton Bridge Replacement – Bike/Pedestrian Path Alternative
     - Review the Bike/Pedestrian Path Alternative
     - Public Comments per Board Policy on Public Participation at Open Meetings
     - Vote on the Bike/Pedestrian Path Alternative
   - Will Pines
   - 60 min.

5. **Approval** – Quarterly Review of Investment Strategy and Performance
   - Approval to continue with the current investment strategy
   - Allen Garman
   - 5 min.

6. **Update** – Major Projects Update
   - Electronic Toll Collection (3G) – An update on the 3G implementation
   - Bob Jordan
   - 20 min.

7. **Update** – First Quarter Budget Comparison
   - Review of actual vs. projected Fiscal Year 2020 operating budget spending
   - Chantelle Green
   - 5 min.

8. **Update** – First Quarter Budget Comparison
   - Review of actual vs. projected Fiscal Year 2020 capital budget spending
   - Jeanne Marriott
   - 5 min.

9. **Update** – Fiscal Year 2020 Traffic and Revenue
   - Update on actual performance of traffic and revenue compared to the forecast through September 30, 2019
   - Deb Sharpless
   - 5 min.

10. **Update** – Traffic and Revenue Forecast Update
    - A review of the annual updates to the traffic and revenue forecasts for all facilities
    - Deb Sharpless
    - 5 min.

11. **Approval** – Fiscal Year 2021 Preliminary Operating Budget
    - Approval of the preliminary operating budget
    - Chantelle Green
    - 5 min.

12. **Approval** – Final Fiscal Year 2020-2025 Consolidated Transportation Program
    - Approval of the six-year capital budget
    - Jeanne Marriott
    - 5 min.

13. **Approval** – Fiscal Year 2020-2025 Financial Forecast
    - Approval of the six-year financial forecast
    - Chantelle Green
    - 5 min.

14. **Update** – Executive Director’s Report - Verbal
    - James F. Ports, Jr.
    - 10 min.

Vote to Adjourn Meeting