

****YOU MUST RSVP FOR THIS MEETING AND SHOW A VALID GOVERNMENT ISSUED I.D. TO ACCESS THE BUILDING. RSVP TO sbuchanan@mdot.state.md.us by Noon Wednesday, May 3, 2017.**

TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD (TPSSB) PUBLIC MEETING

May 4, 2017; 2:00pm

MDOT HEADQUARTERS BUILDING – [Richard Trainor Room \(1st Floor\)](#)

7201 Corporate Center Drive, Hanover Maryland 21076

AGENDA

A. REVIEW DRAFT OF SUMMARIZED MINUTES

April 6, 2017

B. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS

The following selection under Item B.1 – B.3 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

Maryland Transportation Authority

1. Project No. MDTA 2015-02 A: (AE-3005-0000)
Intelligent Transportation Systems and Electrical Engineering Services for the MDTA
2. Project No. MDTA 2015-02 B: (AE-3006-0000)
Intelligent Transportation Systems and Electrical Engineering Services for the MDTA
3. Project No. MDTA 2015-02 C: (AE-3007-0000)
Intelligent Transportation Systems and Electrical Engineering Services for the MDTA

C. OTHER BUSINESS

1. Approval of FY2016 Report of Activities.