



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

2310 Broening Highway * Training Room – 2nd Floor * Baltimore, MD 21224

MARCH 28, 2024 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTES:

- This is an In-Person Open Meeting being conducted via livestreaming.
- The public is welcomed to watch the meeting at the link above.
- *If you wish to comment on an agenda item please email your name, affiliation, and the agenda item to nhenson@mdta.state.md.us no later than 5:00 p.m. on March 26th. You **MUST** pre-register and attend the meeting in person in order to comment.* Once pre-registered, all pertinent information will be emailed to you.

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|---|---------------------------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of February 29, 2024</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Award</u> <ul style="list-style-type: none">• 2022-02A – Construction Management and Inspection Services | Jeffrey Davis | 5 min. |
| 3. <u>Approval</u> – <u>Board Resolution 24-02</u> – Re-Establishing the MDTA Capital Committee and Establishing the MDTA Finance and Administration Committee | Bruce Gartner | 5 min. |
| 4. <u>Update</u> – <u>Fiscal Year 2025 Department of Legislative Services Budget Analysis</u> | Chantelle Green | 10 min. |
| 5. <u>Update</u> – <u>Major Projects</u> – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 15 min. |
| 6. <u>Update</u> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | David Goldsborough | 10 min. |
| 7. <u>Update</u> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs | Tia Rattini | 10 min. |
| 8. <u>Update</u> – <u>Audit Committee Report</u> – Verbal | Member Penny-Ardinger | 5 min. |
| 9. <u>Update</u> – <u>Legislative Session</u> – Verbal | Bradley Ryon
James Kittleman | 10 min. |
| 10. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

Vote to go into Closed Session

CLOSED SESSION – Expected Time 10:25 AM

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|---|--------------------------|---------|
| 11. To Receive Legal Advice and Discuss an Investigative Proceeding Related to Employee Conduct | Kimberly Millender, Esq. | 15 min. |
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Vote to Return to Open Session

Vote to Adjourn Meeting