



MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

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

OCTOBER 26, 2023 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 October 24th. 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 September 28, 2023</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> | Donna DiCerbo | 20 min. |
| <ul style="list-style-type: none"> • MDTA 2021-01-B – SBR – Comprehensive Preliminary Engineering and Final Design Services • MR-3033-0000 – On-Call Structural Repairs and Miscellaneous Modifications • KB-3005-0000 – I-695 Repairs and Subgrade Rehabilitation on Sparrows Point • KH-3040-0000 – MD 24 Northbound Auxiliary Lane – MD 924 through Singer Road Intersection | | |
| <u>Update</u> – <u>Contract Awards</u> - VERBAL | | |
| <ul style="list-style-type: none"> • SV-00210835 – Retroactive – International Association of Chiefs of Police (IACP) Retroactive Video Shoot | | |
| 3. <u>Update</u> – <u>Annual Update on Facility Condition Inspections</u> | Tekeste Amare | 10 min. |
| 4. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Joseph Sagal | 10 min. |

Vote to go into Closed Session

CLOSED SESSION – Expected Time 9:45 AM

- | | | |
|---|--------------------------|---------|
| 5. To Discuss Cybersecurity | David Goldsborough | 10 min. |
| 6. To Discuss an Investigative Proceeding of Possible Criminal Conduct Related to Credit Card Fraud | Deb Sharpless | 10 min. |
| 7. To Discuss Public Security | Acting Col. Joseph Scott | 15 min. |
| 8. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 10 min. |

Vote to Return to Open Session

Vote to Adjourn Meeting