MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

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

DECEMBER 21, 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 December 19th. 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.	**Approval** – Open Session Meeting Minutes of November 29, 2023	Chairman	5 min.
2.	**Approval** – Contract Award • J01B4600002 – Hewlett Packard Enterprises (HPE) Synergy Hardware, Installation, and Training • MT-00211148 – Janitorial Services - William Preston Lane, Jr. Memorial (Bay) Bridge Facilities • SV-00210586 – Right of Way Services	Donna DiCerbo	10 min.
3.	**Approval** – Board Resolution 23-02 – Toll Revenue Bonds Refinancing	Allen Garman	10 min.
4.	**Approval** – Quarterly Review of Investment Strategy and Benchmarks	Allen Garman	10 min.
5.	**Update** – 1st Quarter Operating Budget Comparison – Review of Actual vs. Projected Fiscal Year 2024 Operating Budget Spending	Jeffrey Brown	5 min.
6.	**Update** – 1st Quarter Capital Budget Comparison – Review of Actual vs. Projected Fiscal Year 2024 Capital Budget Spending	Jennifer Stump	5 min.
7.	**Update** – Quarterly Update on Traffic and Revenue – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast through September 30, 2023	Chantelle Green	5 min.
8.	**Update** – Major Projects – Quarterly Update on Major Projects Valued Over $40 Million or of Significant Public Impact	James Harkness	15 min.
9.	**Update** – Information Technology Major Projects – Quarterly Update on Information Technology Major Projects	David Goldsborough	10 min.
10.	**Update** – Civil Rights and Fair Practice's Socioeconomic Programs – Quarterly Update on Socioeconomic Programs	Tia Rattini	10 min.

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11. **Update** – Audit Committee Update – Verbal   Member Penny-Ardinger   10 min.

12. **Update** – Executive Director's Report – Verbal   Percy Dangerfield   10 min.

Vote To Go Into Closed Session

CLOSED SESSION – Expected Time 10:45 AM

13. Discuss pending collective bargaining negotiations with FOP 34   Tonya Dorsey   15 min.

Vote To Return To Open Session

Vote to Adjourn Meeting