



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

JULY 25, 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 July 23rd. 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.

REVISED AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|---|---------------------------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of June 28, 2024</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> | Donna DiCerbo | 10 min. |
| • FT-3020-0000R – Area-Wide Rehab of FMT Lighting | | |
| • KH-3020-0000 – I-95 ETL Northbound Extension – MD 24 To Bynum Run | | |
| 3. <u>Approval</u> – <u>MDTA Board Resolution 24-04 – Continuity of Operations</u> | Richard Jaramillo | 10 min. |
| 4. <u>Update</u> – <u>MDTA Police Public Security</u> – Verbal | Lt. Col. Corey McKenzie | 10 min. |
| 5. <u>Update</u> – <u>Francis Scott Key Bridge Update</u> – Verbal | Bruce Gartner
James Harkness | 10 min. |
| 6. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

Vote to go into Closed Session

CLOSED SESSION – Expected Time 9:55 AM

- | | | |
|----------------------------------|--------------------------|---------|
| 7. To Discuss Public Security | Lt. Col. Corey McKenzie | 10 min. |
| 8. To Discuss Pending Litigation | Kimberly Millender, Esq. | 10 min. |

Vote to Return to Open Session

Vote to Adjourn Meeting