



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

MDTA Express Toll Lanes Project Office
8019 Corporate Drive, Suite F * Nottingham, MD 21236
Large Conference Room

DECEMBER 19, 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 welcome 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 17. You **MUST** pre-register and attend the meeting in person 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 November 21, 2024</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> | Jeff Davis | 10 min. |
| • 2022-02B Construction Management and Inspection Services
– Small Business Reserve (SBR) | | |
| • 2024-03 Planning, Engineering, Construction Management and
Program Support Services for the Francis Scott Key Bridge Reconstruction | | |
| 3. <u>Update</u> – <u>All Open Contracts</u> – Verbal | Jeff Davis | 5 min. |
| 4. <u>Approval</u> – <u>Draft Legislative Initiative</u> – Emergency Toll Setting Process | Mary O’Keeffe | 10 min. |
| 5. <u>Approval</u> – <u>Quarterly Review of Investment Strategy and Benchmarks</u> | Allen Garman | 10 min. |
| 6. <u>Update</u> – <u>1st Quarter Operating Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2025 Operating Budget Spending | Jeffrey Brown | 10 min. |
| 7. <u>Update</u> – <u>1st Quarter Capital Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2025 Capital Budget Spending | Jennifer Stump | 10 min. |
| 8. <u>Update</u> – <u>Quarterly Update on Traffic and Revenue</u> – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast through September 30, 2024 | Deb Sharpless | 10 min. |
| 9. <u>Update</u> – <u>Major Projects</u> – Quarterly Update on Major Projects | James Harkness | 15 min. |
| 10. <u>Update</u> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | David Goldsborough | 10 min. |
| 11. <u>Update</u> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs | Tia Rattini | 10 min. |
| 12. <u>Update</u> – <u>Audit Committee Update</u> – Verbal | Member Ardinger | 5 min. |
| 13. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

Adjourn Meeting