



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

2310 Broening Highway \* 2<sup>nd</sup> Floor Training Room \* Baltimore, MD 21224

**MARCH 27, 2025 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](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on March 25. 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. **Approval** – Open Session Meeting Minutes of February 27, 2025 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition – Recognition for Two Retired Employees Bruce Gartner 10 min.
3. **Approval** – Board Committee Assignments – Adding New Board Member to Board Committee Assignments Bruce Gartner 5 min.
4. **Approval** – Contract Awards Jeffrey Davis 5 min.
  - SV00211187 – Communications and Related Services
5. **Approval** – Fiscal Year 2025 Budget Amendment – Approval of a Budget Amendment to the Operating Budget Jeffrey Brown 5 min.
6. **Update** – Fiscal Year 2025 Department of Legislative Services Budget Analysis Deb Sharpless 10 min.  
Jeffrey Brown
7. **Update** – Major Projects – Quarterly Update on Major Projects James Harkness 15 min.
8. **Update** – Information Technology Major Projects – Quarterly Update on Information Technology Major Projects David Goldsborough 10 min.
9. **Update** – Civil Rights Fair Practice’s Socioeconomic Programs – Quarterly Update on Socioeconomic Programs Percy Dangerfield 10 min.  
Khadriah Ward
10. **Update** – Legislative Session – Verbal Bradley Ryon 10 min.
11. **Update** – Audit Committee Update – Verbal Member Ardinger 5 min.
12. **Update** – Executive Director’s Report – Verbal Bruce Gartner 10 min.

Vote to Adjourn Meeting