



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

AUGUST 28, 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 no later than 5:00 p.m. on Tuesday, August 26. 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 July 31, 2025</u> | Chair | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of July 31, 2025</u> | Chair | 5 min. |
| 3. <u>Approval</u> – <u>Contract Award</u> <ul style="list-style-type: none">• KB-3023-0000R – Maintenance and Repair of Curtis Creek Drawbridges | Jeffrey Davis | 5 min. |
| 4. <u>Update</u> – <u>All Open Contracts</u> – Procurement Update on All Open Contracts | Jeffrey Davis | 5 min. |
| 5. <u>Approval</u> – <u>Quarterly Review of Investment Strategy</u> – Approval to Continue with Current Investment Strategy | Allen Garman | 10 min. |
| 6. <u>Approval</u> – <u>Investment Policy</u> – Annual Review of the MDTA's Investment Policy that Establishes the Guidelines for the Safeguarding and Management of the MDTA's Cash | Allen Garman | 10 min. |
| 7. <u>Update</u> – <u>Executive Director's Report</u> – Verbal | Bruce Gartner | 10 min. |

Vote to Adjourn Meeting