



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

**SEPTEMBER 25, 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 Tuesday, September 23. 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. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of August 28, 2025</u>  | Chair                 | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Contract Award</u>   | Jeffrey Davis         | 5 min.  |
| • MT-00211411 – Security Systems Maintenance and Service  |                       |         |
| 3. <b><u>Approval</u></b> – <u>Canton Railroad</u> – Approval of the Canton Railroad Board of Directors   | Deb Sharpless         | 10 min. |
| 4. <b><u>Approval</u></b> – <u>Fiscal Year 2026 Budget Amendment</u> – Approval of a Budget Amendment to the Operating Budget   | Jeffrey Brown         | 5 min.  |
| 5. <b><u>Update</u></b> – <u>Fiscal Year 2025 Operating Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2025 Operating Budget Spending                         | Jeffrey Brown         | 10 min. |
| 6. <b><u>Update</u></b> – <u>Fiscal Year 2025 Capital Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2025 Capital Budget Spending                             | Jennifer Stump        | 5 min.  |
| 7. <b><u>Update</u></b> – <u>Quarterly Update on Traffic and Revenue</u> – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast Through June 30, 2025 | Cheryl Lewis-Orr      | 10 min. |
| 8. <b><u>Update</u></b> – <u>Major Projects</u> – Quarterly Update on Major Projects  | James Harkness        | 15 min. |
| 9. <b><u>Update</u></b> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects  | David Goldsborough    | 5 min.  |
| 10. <b><u>Update</u></b> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs  | Khadriah Ward         | 10 min. |
| 11. <b><u>Update</u></b> – <u>Audit Committee Update</u> - Verbal   | Member Penny-Ardinger | 5 min.  |
| 12. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal  | Bruce Gartner         | 10 min. |

#### Vote to Adjourn Meeting