



MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING  
2310 BROENING HIGHWAY  
BALTIMORE, MD 21224

SEPTEMBER 30, 2021 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTES:

- This is an In-Person Board Meeting being conducted at the Maryland Transportation Authority Headquarters located at 2310 Broening Highway, Baltimore MD 21224.
- This In-Person Open Meeting will be livestreamed. You are 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](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, September 28, 2021. You **MUST pre-register and attend the meeting in-person in order to comment.** Once you have pre-registered you will receive an email with all pertinent information.*

AGENDA

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

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|--|----------------------------------|---------|
| 1. <b><u>Approval</u></b> – <u>Open Meeting Minutes of August 26, 2021</u>   | Chairman                         | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for Three Retired Employees   | Jim Ports                        | 10 min. |
| 3. <b><u>Approval</u></b> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• FT-3017-0000 – Rehabilitation of Various Bridges on I-95 and I-395</li><li>• J01B230001 – VMware Maintenance and Support</li><li>• KH-3019-0000 – I-95 Express Toll Lanes Northbound Extension MD 152 Interchange Reconstruction</li><li>• MDTA 2020-01A – Structures Inspection Program and Miscellaneous Engineering Services</li></ul> | Donna DiCerbo                    | 10 min. |
| 4. <b><u>Approval</u></b> – <u>Phase I South: American Legion Bridge I-270 to I-370 Toll Setting Process</u> – Approval to Move Forward with Public Comment Period #2 on the Recommended Toll Rate Ranges  | Deb Sharpless<br>Carl Chamberlin | 15 min. |
| 5. <b><u>Update</u></b> – <u>Fiscal Year (FY) 2021 Operating Budget Comparison</u> – Jeffrey Brown Review of Actual vs. Projected FY 2021 Operating Budget Spending  |                                  | 5 min.  |
| 6. <b><u>Update</u></b> – <u>Fiscal Year (FY) 2021 Capital Budget Comparison</u> – Jeanne Marriott Review of Actual vs. Projected FY 2021 Capital Budget Spending  |                                  | 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, 2021  | Deb Sharpless                    | 5 min.  |
| 8. <b><u>Update</u></b> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update   | Will Pines                       | 15 min. |

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| 9. <b>Update</b> – <u>Major Projects</u> – Update on Major Projects Valued Over \$40 Million or of Significant Public Impact                    | James Harkness     | 10 min. |
| 10. <b>Update</b> – <u>IT Major Projects</u> – Update on IT Major Projects  | David Goldsborough | 10 min. |
| 11. <b>Update</b> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Update on Fiscal Year 2021 4 <sup>th</sup> Quarter Performance | Towanda Livingston | 10 min. |
| 12. <b>Update</b> – <u>Audit Committee</u> – Verbal   | Member Cox         | 10 min. |
| 13. <b>Update</b> – <u>Executive Director’s Report</u> – Verbal   | Jim Ports          | 10 min. |

Vote to Adjourn Meeting