



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

FEBRUARY 23, 2023 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 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 no later than 5:00 p.m. on Tuesday, February 21. You **MUST** pre-register and attend the meeting in person in order 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 January 26, 2023</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of January 26, 2023</u> | Chairman | 5 min. |
| 3. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for One Retired Employee | William Pines | 5 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• SV-3092-0000 – Transportation Consultant Services | Donna DiCerbo | 15 min. |
| 5. <u>Update</u> – <u>Procurement Report on All Open Contracts</u> – Verbal | Donna DiCerbo | 5 min. |
| 6. <u>Approval</u> – <u>Quarterly Review of Investment Strategy and Benchmarks</u> – Approval to continue with the current investment strategy | Allen Garman | 5 min. |
| 7. <u>Update</u> – <u>2nd Quarter Operating Budget Comparison</u> – Review of actual vs. projected FY 2023 operating budget | Jeffrey Brown | 5 min. |
| 8. <u>Update</u> – <u>2nd Quarter Capital Budget Comparison</u> – Review of actual vs. projected FY 2023 capital budget | Jeanne Marriott | 5 min. |
| 9. <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 December 31, 2022 | Deb Sharpless | 5 min. |
| 10. <u>Update</u> – <u>Legislative Session</u> – Verbal | Bradley Ryon
James Kittleman | 10 min. |
| 11. <u>Update</u> – <u>HR Committee Report</u> – Verbal | Member Gaines | 10 min. |
| 12. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | William Pines
Mary O’Keeffe | 15 min. |

Vote to Adjourn Meeting