



MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING

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

APRIL 27, 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](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, April 25. 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. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of March 30, 2023</u>  | Chairman                        | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for One Retired Employee  | William Pines                   | 5 min.  |
| 3. <b><u>Approval</u></b> – <u>Contract Award</u>  | Donna DiCerbo                   | 5 min.  |
| <ul style="list-style-type: none"> <li>• KH-3030-0000 – I-95 Express Toll Lanes Northbound Extension Southbound I-95 Noise Wall - MD 24 Woodsdale</li> </ul>     |                                 |         |
| 4. <b><u>Approval</u></b> – <u>New Section (Section 200) of the I-95 Express Toll Lanes (ETL) Northbound and I-695 Ramps</u> –                                   | Carl Chamberlin                 | 10 min. |
| <ul style="list-style-type: none"> <li>• Request Approval to Move Forward with the 2<sup>nd</sup> Comment Period for the Recommended Toll Rate Ranges</li> </ul> |                                 |         |
| 5. <b><u>Update</u></b> – <u>Legislative Session</u> – Verbal  | Bradley Ryon<br>James Kittleman | 10 min. |
| 6. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal  | William Pines                   | 15 min. |

**Vote to go into Closed Session**

**CLOSED SESSION – Expected Time 9:50 AM**

- |   |                     |         |
|---|---------------------|---------|
| 7. To Discuss Cyber Security  | David Goldsborough  | 15 min. |
| 8. To Discuss Public Security   | Col. Kevin Anderson | 15 min. |
| 9. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 15 min. |

**Vote to Return to Open Session**

Vote to Adjourn Meeting