



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

MAY 30, 2024 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 May 28th. 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. **Approval** – Open Session Meeting Minutes of April 25, 2024 Chairman 5 min.
2. **Approval** – Closed Session Board Minutes of April 25, 2024 Chairman 5 min.
3. **Approval** – Open Session Meeting Minutes of May 13, 2024 Chairman 5 min.
4. **Approval** – Board Resolution 24-02 – Board Operating Policy Proposed Amendment for Tolling Contract Modifications Kimberly Millender, Esq. 10 min.
5. **Approval** – Board Resolution 24-03 – Board Committees Bruce Gartner 10 min.
6. **Approval** – Contract Award Donna DiCerbo 10 min.
 - 2022-02A – Construction Management and Inspection Services – 2nd Set of 6 Contracts
 - MA-2868-0000 – 3rd Generation Electronic Toll Collection – Customer Service Center Systems & Services – Retroactive Modification No. 3
7. **Update** – Procurement Report on All Open Contracts - Verbal Donna DiCerbo 5 min.
8. **Approval** – MDTA 2024 Strategic Plan – Review Direction and Identify Key Focus Areas Sarah Clifford 10 min.
9. **Update** – Fiscal Year 2023 Single Audit Report Deborah Sharpless 5 min.
10. **Approval** – Quarterly Review of Investment Strategy and Benchmarks – Approval to Continue with the Current Investment Strategy Allen Garman 10 min.
11. **Update** – 3rd Quarter Operating Budget Comparison – Review of Actual vs. Projected Fiscal Year 2024 Operating Budget Spending Jeffrey Brown 10 min.
12. **Update** – 3rd Quarter Capital Budget Comparison – Review of Actual vs. Projected Fiscal Year 2024 Capital Budget Spending Jennifer Stump 10 min.

MDTA BOARD MEETING
MAY 30, 2024, 9:00 AM

AGENDA
PAGE 2

- | | | |
|---|---------------------------------|---------|
| 13. <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 March 31, 2024 | Deborah Sharpless | 10 min. |
| 14. <u>Update</u> – <u>Consolidated Transportation Program (CTP) Process and Additions</u> | Jennifer Stump | 10 min. |
| 15. <u>Update</u> – <u>Francis Scott Key Bridge Update</u> – Verbal | Bruce Gartner
James Harkness | 10 min. |
| 16. <u>Update</u> – <u>HR Committee Update</u> - Verbal | Member Gaines | 5 min. |
| 17. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

Vote to Adjourn Meeting