



MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

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

JULY 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 no later than 5:00 p.m. on Tuesday, July 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. <u>Approval</u> – <u>Open Session Meeting Minutes of June 29, 2023</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for One Retired Employee | William Pines | 10 min. |
| 3. <u>Approval</u> – <u>Board Committee Assignments</u> – Adding New Member to Board Committee Assignments | William Pines | 10 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> | Donna DiCerbo | 10 min. |
| • 2021-02B – Comprehensive Environmental Compliance and Engineering Services – Small Business Reserve | | |
| • J01B3400036 – ELSAG License Recognition System Maintenance | | |
| 5. <u>Approval</u> – <u>Lease</u> – Former Jim’s Diner Site (MC #23-7049) | John Wedemeyer | 10 min. |
| 6. <u>Update</u> – <u>Audit Committee Report</u> – Verbal | Member Penny-Ardinger | 10 min. |
| 7. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | William Pines | 10 min. |

Vote to go into Closed Session

CLOSED SESSION – Expected Time 10:05 AM

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|---|---------------------|---------|
| 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