



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

OCTOBER 27, 2022 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, October 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. Approval – <u>Open Session Meeting Minutes of September 29, 2022</u> | R. Earl Lewis
(Acting Chairman) | 5 min. |
| 2. Resolutions – <u>Years of Service Recognition</u> – Recognition for Two Retired Employees | Will Pines | 10 min. |
| 3. Approval – <u>Canton Railroad</u> - Approval of the Canton Railroad Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company | Will Pines | 10 min. |
| 4. Approval – <u>Contract Awards</u> <ul style="list-style-type: none">• BB-3017-0000 – Eastbound Bay Bridge Deck Replacement, Phase 1, Package 1 | Tekeste Amare | 5 min. |
| 5. Approval – <u>Conveyance</u> – Heat Center (MC # 22-7046) - Disposition | John Wedemeyer | 5 min. |
| 6. Approval – <u>Land Swap</u> – Allied (CAPSA) 3510 Hawkins Point Road (MC # 22-7047) | John Wedemeyer | 5 min. |
| 7. Approval – <u>MD 155 Bridge over 1-95 Dedication to SP4 Ronald A. Spudis</u> – Requested by Senator Cassilly | Melissa Williams | 5 min. |
| 8. Update – <u>CTP Process/Additions</u> | Jeanne Marriott | 10 min. |
| 9. Update – <u>Annual Update on Facility Condition Inspections</u> | Lillian Sidrak | 10 min. |
| 10. Update – <u>Fiscal Year 2022 Independent Auditor’s Service Organization Control (SOC) 1 and SOC 2 Reports</u> | Deborah Sharpless | 10 min. |
| 11. Update – <u>Fiscal Year 2021 Single Audit Report</u> | Deborah Sharpless | 5 min. |
| 12. Update – <u>Executive Director’s Report</u> – Verbal | William Pines | 10 min. |

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Vote to go into Closed Session

CLOSED SESSION – Expected Time 10:30 AM

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| 13. To Discuss Public Security | Col. Kevin Anderson | 15 min. |
| 14. 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