



MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING
2310 BROENING HIGHWAY
BALTIMORE, MD 21224

NOVEMBER 18, 2021 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTES:

- This is an In-Person Board Meeting being conducted at the Maryland Transportation Authority Headquarters located at 2310 Broening Highway, Baltimore MD 21224.
- This In-Person Open Meeting will be livestreamed. You are 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, November 16, 2021. You MUST pre-register and attend the meeting in-person in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.
- The order of the agenda items are subject to change.

REVISED AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open Session and Closed Session Meeting Minutes of October 28, 2021</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• MR-3029-0000 – On-Call Miscellaneous Paving Repair• MDTA 2020-02 – ITS & Electrical Design Services• J01B600011 – DYNAC Maintenance Contract | Donna DiCerbo | 10 min. |
| 3. <u>Update</u> – <u>Procurement Report on Open Contracts</u> – Verbal | Donna DiCerbo | 5 min. |
| 4. <u>Update</u> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update | Will Pines | 15 min. |
| 5. <u>Approval</u> – <u>Quarterly Review of Investment Strategy and Performance</u> – Approval to Continue with the Current Investment Strategy | Allen Garman | 5 min. |
| 6. <u>Approval</u> – <u>Phase 1 South: American Legion Bridge I-270 to I-370 Toll Setting Process</u> – Review Final Public Comment Summary, Provide Opportunity for Public Comment per Transportation Article § 4-312, and Approval of the Final Proposal | Carl Chamberlin | 20 min. |

Vote to go into Closed Session

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| 7. To Discuss Matters Related to the Pending Collective Bargaining Negotiations | Percy Dangerfield | 15 min. |
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Vote to go into Open Session

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| 8. <u>Update</u> – <u>Traffic and Revenue Forecast Update</u> – A Review of the Annual Updates to the Traffic and Revenue Forecasts for All Facilities | Chantelle Green | 10 min. |
| 9. <u>Approval</u> – <u>Fiscal Year (FY) 2023 Preliminary Operating Budget</u> – Approval of the Preliminary Operating Budget | Jeffrey Brown | 10 min. |
| 10. <u>Approval</u> – <u>Final Fiscal Year (FY) 2022-2027 Consolidated Transportation Program (CTP)</u> – Approval of the Six-Year Capital Budget | Jeanne Marriott | 15 min. |
| 11. <u>Approval</u> – <u>Fiscal Year (FY) 2022-2027 Financial Forecast</u> – Approval of the Six-Year Financial Forecast | Christina Thompson | 10 min. |
| 12. <u>Update</u> – <u>Bi-Annual Review of Revenue Sufficiency</u> – Review of Revenues as Required by the MDTA Board Operating Policy | Chantelle Green | 5 min. |
| 13. <u>Update</u> – <u>1st Quarter Operating Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2022 Operating Budget Spending | Jeffrey Brown | 5 min. |
| 14. <u>Update</u> – <u>1st Quarter Capital Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2022 Capital Budget Spending | Jeanne Marriott | 10 min. |
| 15. <u>Update</u> – <u>Human Resources Committee Report</u> – Verbal | Member Carroll | 10 min. |
| 16. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Mary O’Keeffe | 10 min. |

Vote to Adjourn Meeting