



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

DECEMBER 16, 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, December 14, 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.

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 November 18, 2021</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• KH-3024-0000 – I-95 at Belvidere Road Interchange• MR-3024-0000 – On-Call Signs, Sign Lights, and Sign Structures | Donna DiCerbo | 10 min. |
| 3. <u>Update</u> – <u>Independent Auditors’ Report on the Fiscal Year 2021 Financial Statements</u> | Deb Sharpless
Sean Walker, CLA | 15 min. |
| 4. <u>Update</u> – <u>TIFIA Loan</u> – Update on the Status of the TIFIA Loan | Allen Garman | 10 min. |
| 5. <u>Approval</u> – <u>Board Resolution No. 21-06</u> – Amends Board Resolution No. 21-05 to Extend TIFIA Financing Deadline for the Nice/Middleton Bridge Project | Allen Garman | 5 min. |
| 6. <u>Update</u> – <u>Update on Traffic and Revenue</u> – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast | Deb Sharpless
Walt Laun | 10 min. |
| 7. <u>Approval</u> – <u>Declaration of Excess Land</u> – Point Breeze Rail Spur (MC#21-7044) | John Wedemeyer | 5 min. |
| 8. <u>Approval</u> – <u>Declaration of Excess Land</u> – Point Breeze Guard Shack and Pedestrian Tunnel (MC#21-7043) | John Wedemeyer | 5 min. |

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**AGENDA
PAGE 2**

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| 9. Approval – <u>Collective Bargaining Agreement with Fraternal Order of Police (FOP) Lodge #34</u> – To Approve the Memorandum of Understanding between the MDTA and FOP Lodge #34 – <i>This item is contingent upon a signed Agreement between MDTA and FOP #34 prior to the Board Meeting.</i> | Percy Dangerfield
Tonya Dorsey
Christina Thompson | 5 min. |
| 10. Update – <u>Legislative Report Submitted to the Legislature</u> <ul style="list-style-type: none">• Maryland Transportation Authority Allaying Fiscal Stress Concerns Report | Chantelle Green | 10 min. |
| 11. Update – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update | Will Pines | 20 min. |
| 12. Update – <u>Major Projects</u> – Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 15 min. |
| 13. Update – <u>IT Major Projects</u> – Update on IT Major Projects | David Goldsborough | 10 min. |
| 14. Update – <u>Civil Rights Fair Practice’s Socioeconomic Program</u> – Update on Fiscal Year 2022 1 st Quarter Disadvantaged Business Enterprise (DBE) Program Performance on Nice/Middleton Bridge Project | Towanda Livingston | 10 min. |
| 15. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to go into Closed Session

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| 16. To Discuss a Personnel Matter | Percy Dangerfield
Tonya Dorsey
Christina Thompson | 10 min. |
| 17. To Receive Legal Advice and Discuss Pending Litigation Related to a Contract Claim | Kim Millender, Esq. | 15 min. |

Vote to go into Open Session

Ratify Actions Taken in Closed Session

Vote to Adjourn Meeting