



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

JANUARY 27, 2022 9:00 AM

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

NOTES:

- This is a Virtual 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 12:00 noon on Tuesday, January 25. You **MUST** pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

REVISED AGENDA

Revised 01/25/2022

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval – Open Session and Closed Session Meeting Minutes of December 16, 2021</u> | Chairman | 5 min. |
| 2. <u>Approval – Open Session and Closed Session Meeting Minutes of January 7, 2022</u> | Chairman | 5 min. |
| 3. <u>Resolutions – Years of Service Recognition – Recognition for Three Retired Employees</u> | William Pines | 10 min. |
| 4. <u>Approval – Contract Awards</u> <ul style="list-style-type: none">• J01B2600004 – Electronic Security System Software• KH-3042-0000 – I-95 at Belvidere Road Interchange Offsite Wetland Mitigation – Sole Source• MT-3136-0000 – WPL and BHT Hardware Maintenance Contract• MDTA 2020-03A – Electronic Toll Collection Service | Donna DiCerbo | 15 min. |
| 5. <u>Update – Update on Traffic and Revenue – Monthly Update on Traffic and Revenue</u> | Deb Sharpless | 10 min. |
| 6. <u>Update – Third Generation Electronic Toll Collection (3G ETC) System – Current Operations Update</u> | Joseph Quattrone | 15 min. |
| 7. <u>Update – Legislative Session – Verbal</u> | Bradley Ryon | 5 min. |
| 8. <u>Update – Executive Director’s Report – Verbal</u> | William Pines | 10 min. |

Vote to go into Closed Session

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| 9. To Discuss Collective Bargaining Negotiations and Receive Legal Advice | Percy Dangerfield
Kim Millender, Esq. | 10 min. |
| 10. To Discuss a Personnel Matter | Percy Dangerfield
Tonya Dorsey
Christina Thompson | 10 min. |

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| 11. To Discuss Public Security | Col. Kevin Anderson | 15 min. |
| 12. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 15 min. |

Vote to go into Open Session

Ratify Actions Taken in Closed Session

- | | | |
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| 13. Approval – <u>Collective Bargaining Agreement with Fraternal Order of Police (FOP) Lodge #34</u> – Contingent Approval on the FOP Ratification of the Memorandum of Understanding Between the MDTA and FOP Lodge #34 | Percy Dangerfield
Tonya Dorsey
Christina Thompson | 5 min. |
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Vote to Adjourn Meeting