



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

AUGUST 25, 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, August 23. 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.

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of July 28, 2022</u> | Chairman Ports | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of July 28, 2022</u> | Chairman Ports | 5 min. |
| 3. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for Two Retired Employees | Will Pines | 10 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• J01P2600128 – Two-Way Communications Radios for Police Vehicles• MDTA 2019-01B – Construction Management and Inspection Services (SBR) | Donna DiCerbo | 5 min. |
| 5. <u>Update</u> – <u>Procurement Report on All Open Contracts</u> – Verbal | Donna DiCerbo | 5 min. |
| 6. <u>Approval</u> – <u>Debt Policy</u> – Annual Review of MDTA’s Debt Policy which Establishes the Guidelines for the Financing Program | Allen Garman | 5 min. |
| 7. <u>Approval</u> – <u>Quarterly Review of the Investment Strategy</u> – Approval to Continue with Current Investment Strategy | Allen Garman | 5 min. |
| 8. <u>Approval</u> – <u>Investment Policy</u> – Update to MDTA’s Investment Policy that Establishes Guidelines for the Safeguarding and Management of the MDTA’s Cash and Investments | Allen Garman | 5 min. |

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| 9. Update – <u>Human Resources Committee</u> – Verbal | Member Carroll | 10 min. |
| 10. Update – <u>Executive Director’s Report</u> – Verbal | William Pines | 10 min. |

Vote to go into Closed Session

- | | | |
|---|---------------------|---------|
| 11. To Receive Legal Advice and Discuss an Audit of the 3G Contracts and Implementation | Kim Millender, Esq. | 15 min. |
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Vote to go into Open Session

Vote to Adjourn Meeting