



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

2310 Broening Highway \* Training Room – 2<sup>nd</sup> Floor \* Baltimore, MD 21224

**DECEMBER 15, 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](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, December 13. 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** – Open Session Meeting Minutes of November 17, 2022 Chairman 5 min.
2. **Approval** – Open Session Meeting Minutes of November 30, 2022 Chairman 5 min.
3. **Resolutions** – Years of Service Recognition – Recognition for One Retired Employee William Pines 5 min.
4. **Approval** – Canton Railroad – Approval of the Canton Railroad Board of Directors William Pines 10 min.
5. **Approval** – Contract Awards Jeffrey Davis 10 min.
  - MR-3035-0000 – On-Call Upgrade and Replace Metal Traffic Barriers and Attenuators
  - SV-3104-0000 – Internal Auditing Services RFP
6. **Approval** – New Section of the I-95 Express Toll Lanes (ETL) Northbound and I-695 Ramps – Request Approval to Proceed with Public Hearings to Set Toll Rate Ranges for the New Section of I-95 ETL Northbound and I-695 Ramps Carl Chamberlin 20 min.
7. **Update** – Major Projects – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact James Harkness 15 min.
8. **Update** – Information Technology Major Projects – Quarterly Update on Information Technology Major Projects David Goldsborough 10 min.
9. **Update** – Civil Rights Fair Practice’s Socioeconomic Programs – Quarterly Update on Socioeconomic Programs Tia Rattini 10 min.

**MDTA BOARD MEETING  
DECEMBER 15, 2022 9:00 AM**

**AGENDA  
PAGE 2**

10. **Update** – Audit Committee Report – Verbal Member Penny-Ardinger 10 min.
11. **Update** – Executive Director’s Report – Verbal William Pines 15 min.
- Vote to Adjourn Meeting