



MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

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

MAY 25, 2023 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 smckissick1@mdta.state.md.us no later than 5:00 p.m. on Tuesday, May 23. 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

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of April 27, 2023</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of April 27, 2023</u> | Chairman | 5 min. |
| 3. <u>Approval</u> – <u>Contract Award</u> <ul style="list-style-type: none">• MR-3031-0000 – On-Call Electrical and ITS Repairs and Services | Donna DiCerbo | 5 min. |
| 4. <u>Update</u> – <u>Procurement Report on All Open Contracts</u> – Verbal | Donna DiCerbo | 5 min. |
| 5. <u>Update</u> – <u>New Section (Section 200) of the I-95 Express Toll Lanes (ETL) Northbound and I-695 Ramps</u> – Review of Comments Received During Second Comment Period | Carl Chamberlin | 10 min. |
| 6. <u>Approval</u> – <u>Code of Maryland Regulations (COMAR) Amendments</u> – Amendments to COMAR 11.04.02.05 – Movement of Oversize and Overweight Vehicles on Governor Harry W. Nice Memorial/Senator Thomas “Mac” Middleton Bridge | Bradley Ryon | 10 min. |
| 7. <u>Approval</u> – <u>Board Resolution 23-01</u> – BWI PFC Refinancing | Allen Garman | 10 min. |
| 8. <u>Approval</u> – <u>Quarterly Review of Investment Strategy and Benchmarks</u> – Approval to Continue with the Current Investment Strategy | Allen Garman | 5 min. |
| 9. <u>Update</u> – <u>3rd Quarter Operating Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2023 Operating Budget Spending | Jeffrey Brown | 5 min. |
| 10. <u>Update</u> – <u>3rd Quarter Capital Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2023 Capital Budget Spending | Jennifer Stump | 5 min. |
| 11. <u>Update</u> – <u>Quarterly Update on Traffic and Revenue</u> – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast Through March 31, 2023 | Deb Sharpless | 5 min. |

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| 12. <u>Update</u> – <u>Consolidated Transportation Program (CTP) Process and Additions</u> | Jeanne Marriott | 10 min. |
| 13. <u>Update</u> – <u>MDTA’s Travel Plazas</u> – Annual Update on the Operations and Maintenance of the Travel Plazas | Simon Najar | 10 min. |
| 14. <u>Update</u> – <u>Bay Bridge Travel Campaign 2023</u> | John Sales
Kelly Mundle | 10 min. |
| 15. <u>Update</u> – <u>HR Committee Update</u> – Verbal | Member Gaines | 10 min. |
| 16. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | William Pines | 10 min. |

Vote to Adjourn Meeting