



MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING

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

AUGUST 31, 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 [nhenson@mdta.state.md.us](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on August 29<sup>th</sup>. 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. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of July 27, 2023</u>  | Chairman                      | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Closed Session Meeting Minutes of July 27, 2023</u>  | Chairman                      | 5 min.  |
| 3. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of August 9, 2023</u>   | Chairman                      | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Closed Session Meeting Minutes of August 9, 2023</u>   | Chairman                      | 5 min.  |
| 5. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for One Retired Employee   | Joseph Sagal                  | 5 min.  |
| 6. <b><u>Approval</u></b> – <u>Contract Award</u>   | Jeffrey Davis                 | 5 min.  |
| • J01P3600040 – Panasonic Toughbook Laptops FZ-55 BWI   |                               |         |
| 7. <b><u>Update</u></b> – <u>All Open Contracts</u> – Verbal  | Jeffrey Davis                 | 5 min.  |
| 8. <b><u>Approval</u></b> – <u>Debt Policy</u> – Annual Review of MDTA’s Debt Policy which Establishes the Guidelines for the Financing Program                                   | Allen Garman                  | 5 min.  |
| 9. <b><u>Approval</u></b> – <u>Quarterly Review of Investment Strategy</u> – Approval to Continue with Current Investment Strategy  | Allen Garman                  | 5 min.  |
| 10. <b><u>Approval</u></b> – <u>Investment Policy</u> – Update to MDTA’s Investment Policy that Establishes the Guidelines for the Safeguarding and Management of the MDTA’s Cash | Allen Garman                  | 5 min.  |
| 11. <b><u>Update</u></b> – <u>MDTA’s Insurance Recovery Program</u> – Overview of MDTA’s Insurance Recovery Program   | Percy Dangerfield<br>Lynn Fry | 10 min. |
| 12. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal  | Joseph Sagal                  | 10 min. |

Vote to Adjourn Meeting