



MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING

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

JANUARY 26, 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 Tuesday, January 24. 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 December 15, 2022</u>   | Chairman                        | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Conveyance</u> – Kane Street (MC # 22-7048)   | John Wedemeyer                  | 5 min.  |
| 3. <b><u>Approval</u></b> – <u>New Section (Section 200) of the I-95 Express Toll Lanes (ETL) Northbound and I-695 Ramps</u> – |                                 |         |
| • Request Approval of Updated Toll Proposal  | Deb Sharpless                   | 5 min.  |
| • Update on the Public Hearing Dates, Public Hearing Materials, and the Opening of the Public Comment Period                   | Carl Chamberlin                 | 15 min. |
| 4. <b><u>Update</u></b> – <u>Legislative Reports Submitted to the Legislature</u>  |                                 |         |
| • SB59 Report  | Mary O’Keeffe                   | 10 min. |
| • JCR Report – Tolling Accuracy  | Deborah Sharpless               | 10 min. |
| 5. <b><u>Update</u></b> – <u>Legislative Session</u> – Verbal  | Bradley Ryon<br>James Kittleman | 10 min. |
| 6. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal  | William Pines                   | 15 min. |

**Vote to go into Closed Session**

**CLOSED SESSION – Expected Time 10:15 AM**

- |   |                     |         |
|---|---------------------|---------|
| 7. To Discuss Public Security   | Col. Kevin Anderson | 15 min. |
| 8. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 15 min. |

**Vote to Return to Open Session**

Vote to Adjourn Meeting