



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

MARCH 30, 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 no later than 5:00 p.m. on Tuesday, March 28. 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. <u>Approval</u> – <u>Open Session Meeting Minutes of February 23, 2023</u> | Chairman | 3 min. |
| 2. <u>Approval</u> – <u>Open Session Meeting Minutes of the In-Person Express Toll Lanes (ETL) Section 200 Toll Hearing – Baltimore County – February 27, 2023</u> | Chairman | 3 min. |
| 3. <u>Approval</u> – <u>Open Session Meeting Minutes of the Virtual Express Toll Lanes (ETL) Section 200 Toll Hearing – March 2, 2023</u> | Chairman | 3 min. |
| 4. <u>Approval</u> – <u>Open Session Meeting Minutes of the In-Person Express Toll Lanes (ETL) Section 200 Toll Hearing – Harford County – March 6, 2023</u> | Chairman | 3 min. |
| 5. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• MT-00210626 – Scrap Rubber Removal | Donna DiCerbo | 5 min. |
| 6. <u>Update</u> – <u>Fiscal Year 2024 Department of Legislative Services Budget Analysis</u> | Chantelle Green | 10 min. |
| 7. <u>Update</u> – <u>Major Projects</u> – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 10 min. |
| 8. <u>Update</u> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | Percy Dangerfield
David Goldsborough | 10 min. |
| 9. <u>Update</u> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs | Percy Dangerfield
Tia Rattini | 10 min. |
| 10. <u>Update</u> – <u>Legislative Session</u> – Verbal | Bradley Ryon
James Kittleman | 10 min. |
| 11. <u>Update</u> – <u>Audit Committee Report</u> – Verbal | Member Penny-Ardinger | 5 min. |
| 12. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | William Pines | 10 min. |

Vote to Adjourn Meeting