



**MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING**

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

**JUNE 29, 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](mailto:smckissick1@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, June 27. 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 May 25, 2023</u>   | Chairman                          | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• MA-2868-0000 – Electronic Toll System (ETC 3G) Customer Service Center Services – Collection Contract Modification # 2</li><li>• 2020-01B – SBR Structures Inspection Program and Miscellaneous Engineering Services</li></ul> | Donna DiCerbo                     | 10 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 – Approval of the Recommended Toll Rate Ranges</u>   | Carl Chamberlin                   | 15 min. |
| 4. <b><u>Approval</u></b> – <u>Fiscal Year (FY) 2024 Operating Budget - Approval of the Final Operating Budget for FY 2024</u>  | Jeffrey Brown                     | 10 min. |
| 5. <b><u>Approval</u></b> – <u>Draft Fiscal Year (FY) 2024-2029 Consolidated Transportation Program (CTP) – Approval of the Draft FY 2024-2029 CTP including Project Additions and Changes</u>  | Jeanne Marriott<br>Jennifer Stump | 10 min. |
| 6. <b><u>Approval</u></b> – <u>Financial Forecast – Approval of the Financial Forecast</u>  | Chantelle Green                   | 10 min. |
| 7. <b><u>Update</u></b> – <u>Bi-Annual Review of Revenue Sufficiency – Review of Revenues as Required by the MDTA Board Operating Policy</u>  | Chantelle Green                   | 5 min.  |
| 8. <b><u>Update</u></b> – <u>Major Projects – Quarterly Update on Major Projects Valued Valued Over \$40 Million or of Significant Public Impact</u>  | Brian Wolfe                       | 10 min. |
| 9. <b><u>Update</u></b> – <u>Information Technology Major Projects – Quarterly Update on Information Technology Major Projects</u>  | David Goldsborough                | 10 min. |
| 10. <b><u>Update</u></b> – <u>Civil Rights Fair Practice’s Socioeconomic Programs – Quarterly Update on Socioeconomic Programs</u>  | Tia Rattini                       | 10 min. |
| 11. <b><u>Update</u></b> – <u>Executive Director’s Report – Verbal</u>  | William Pines                     | 10 min. |

Vote to Adjourn Meeting