MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

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

SEPTEMBER 28, 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 September 26th. 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. **Approval** – Open Session Meeting Minutes of August 31, 2023	Chairman	5 min.
2. **Approval** – Contract Award • MT-00210823 – Sludge Debris Removal from Fort McHenry Tunnel (FMT) • MT-00210859 – Janitorial Services at John F. Kennedy Highway (JFK) and Thomas J. Hatem Bridge (TJH)	Jeffrey Davis	10 min.
3. **Update** – Fiscal Year 2023 Operating Budget Comparison – Review of Actual vs. Projected Fiscal Year 2023 Operating Budget Spending	Jeffrey Brown	10 min.
4. **Update** – Fiscal Year 2023 Capital Budget Comparison – Review of Actual vs. Projected Fiscal Year 2023 Capital Budget Spending	Jennifer Stump	10 min
5. **Update** – Quarterly Update on Traffic and Revenue – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast Through June 30, 2023	Deb Sharpless	10 min.
6. **Update** – Major Projects – Quarterly Update on Major Projects Valued Over $40 Million or of Significant Public Impact	James Harkness	15 min.
7. **Update** – Information Technology Major Projects – Quarterly Update on Information Technology Major Projects	David Goldsborough	10 min.
8. **Update** – Civil Rights and Fair Practice's Socioeconomic Programs – Quarterly Update on Socioeconomic Programs	Tia Rattini	10 min.
9. **Update** – Audit Committee Report – Verbal	Member Penny-Ardinger	10 min.
10. **Update** – Executive Director's Report – Verbal	Joseph Sagal	10 min.

Vote to Adjourn Meeting