



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

AUGUST 29, 2024 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 August 27th. 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

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of July 25, 2024</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of July 25, 2024</u> | Chairman | 5 min. |
| 3. <u>Update</u> – <u>All Open Contracts</u> – Verbal | Donna DiCerbo | 5 min. |
| 4. <u>Approval</u> – <u>Contract Award</u> <ul style="list-style-type: none">• J01P4600124 – APC Server Cooling Hardware | Donna DiCerbo | 10 min. |
| 5. <u>Approval</u> – <u>Contract Award</u> <ul style="list-style-type: none">• KB-4903-0000 – Francis Scott Key Bridge Replacement I-695/MD 695 Over the Patapsco River/Baltimore Harbor | Donna DiCerbo | 10 min. |
| 6. <u>Approval</u> – <u>Francis Scott Key Bridge Turnaround</u> – Temporary Suspension of the Collection of Tolls | Chantelle Green | 10 min. |
| 7. <u>Approval</u> – <u>Remittance of Insurance Proceeds</u> – Approval to Remit the Full Amount of the Insurance Proceeds for the Francis Scott Key Bridge Collapse to the Federal Government | Deb Sharpless | 10 min. |
| 8. <u>Approval</u> – <u>Quarterly Review of Investment Strategy</u> – Approval to Continue with Current Investment Strategy | Allen Garman | 10 min. |
| 9. <u>Approval</u> – <u>Investment Policy</u> – Annual Review of the MDTA’s Investment Policy that Establishes the Guidelines for the Safeguarding and Management of the MDTA’s Cash | Allen Garman | 10 min. |
| 10. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

Vote to Adjourn Meeting