



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

OCTOBER 23, 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 October 21st. 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. Approval – <u>Open Session Meeting Minutes of September 26, 2024</u> | Chairman | 5 min. |
| 2. Approval – <u>Contract Awards</u> | Jeffrey Davis | 10 min. |
| • KH-3021-0000 – I-95 ETL Northbound Extension MD 24 Interchange Reconstruction | | |
| • MDTA 2022-04A – Comprehensive Operational Asset Management and Support Services | | |
| 3. Approval – <u>Code of Maryland Regulations 11.07.07.05 Inactive E-ZPass® Accounts</u> | Heather Koeberle
Mary O’Keeffe | 10 min. |
| 4. Update – <u>FY 2024 Independent Auditors’ SOC 1 and SOC 2 Reports</u> | Deb Sharpless | 10 min. |
| 5. Update – <u>Quarterly Update on Traffic and Revenue</u> – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast Through June 30, 2024 | Deb Sharpless | 10 min. |
| 6. Update – <u>Fiscal Year 2024 Operating Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2024 Operating Budget Spending | Jeffrey Brown | 10 min. |
| 7. Update – <u>Fiscal Year 2024 Capital Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2024 Capital Budget Spending | Jeanne Marriott | 10 min. |
| 8. Update – <u>CTP Process and Additions</u> | Jeanne Marriott | 10 min. |
| 9. Update – <u>MDTA Police Public Security</u> - Verbal | LTC Corey McKenzie | 10 min. |
| 10. Update – <u>Executive Director’s Report</u> - Verbal | Bruce Gartner | 10 min. |

CLOSED SESSION – Expected Time 10:35 AM

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| 11. To Discuss Cybersecurity | David Goldsborough | 10 min. |
| 12. To Discuss Public Security | LTC Corey McKenzie | 10 min. |
| 13. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 10 min. |

Vote to Adjourn Meeting