



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

JUNE 28, 2024 1:00 PM

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 June 25th. 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.

REVISED AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|--|--------------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of May 30, 2024</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Award</u> <ul style="list-style-type: none">• FT-3016-0000 – FMT Facility-Wide Zone Paint Program• TE-00210910 – CTI Traffic Control Maintenance | Donna DiCerbo | 10 min. |
| 3. <u>Approval</u> – <u>Fiscal Year 2024 Budget Amendment</u> – Approval of Budget Amendment for the Fiscal Year 2024 Budget | Jeffrey Brown | 10 min. |
| 4. <u>Approval</u> – <u>Amendment to Current Collective Bargaining Agreement with FOP #34</u> – Approval of Amendment to Provide an Assigned Patrol Vehicle Program | Percy Dangerfield | 10 min. |
| 5. <u>Approval</u> – <u>Fiscal Year 2025 Final Operating Budget</u> - Approval of the Final Operating Budget for Fiscal Year 2025 | Jeffrey Brown | 10 min. |
| 6. <u>Approval</u> – <u>Draft Fiscal Year 2025-2030 Consolidated Transportation Program</u> – Approval of the Draft Fiscal Year 2025-2030 Consolidated Transportation Program including Project Additions and Changes | Jeanne Marriott | 10 min. |
| 7. <u>Approval</u> – <u>Financial Forecast</u> – Approval of the Financial Forecast | Chantelle Green | 10 min |
| 8. <u>Update</u> – <u>Bi-Annual Review of Revenue Sufficiency</u> – Review of Revenues as Required by the MDTA Board Operating Policy | Chantelle Green | 5 min |
| 9. <u>Update</u> – <u>Major Projects</u> – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | Brian Wolfe | 15 min. |
| 10. <u>Update</u> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | David Goldsborough | 10 min. |

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11. **Update** – Civil Rights Fair Practice’s Socioeconomic Programs – Tia Rattini 10 min.
Quarterly Update on Socioeconomic Programs
 12. **Update** – Audit Committee Update - Verbal Member Penny-Ardinger 5 min.
 13. **Update** – Francis Scott Key Bridge Update – Verbal Bruce Gartner 10 min.
Brian Wolfe
 14. **Update** – Executive Director’s Report – Verbal Bruce Gartner 10 min.
- Vote to Adjourn Meeting