



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

**APRIL 24, 2025 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 welcome 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](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on April 22. You **MUST** pre-register and attend the meeting in person 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 March 27, 2025</u>   | Chairman          | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Contract Award</u>   | Jeffrey Davis     | 15 min. |
| <ul style="list-style-type: none"><li>• MDTA 2023-01 – Comprehensive Traffic Engineering Services</li><li>• MT-00211389 – HVAC &amp; ATC Maintenance Repairs – Central Region</li><li>• MT-00211392 – HVAC &amp; ATC Maintenance Repairs – ICC Facilities</li></ul> |                   |         |
| 3. <b><u>Approval</u></b> – <u>MDTA Board Resolution 25-01 – Series 2025 Bonds</u>  | Allen Garman      | 5 min.  |
| 4. <b><u>Update</u></b> – <u>MDTA Police Public Security</u> – Verbal   | Col. Joseph Scott | 10 min. |
| 5. <b><u>Update</u></b> – <u>Legislative Session</u> – Verbal   | James Kittleman   | 10 min. |
| 6. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal   | Bruce Gartner     | 10 min. |

#### **Vote to go into Closed Session**

### **CLOSED SESSION – Expected Time 9:55 AM**

- |                                  |                     |         |
|----------------------------------|---------------------|---------|
| 7. To Discuss Cybersecurity      | David Goldsborough  | 10 min. |
| 8. To Discuss Public Security    | Col. Joseph Scott   | 10 min. |
| 9. To Discuss Pending Litigation | Kim Millender, Esq. | 10 min. |

#### **Vote to Return to Open Session**

#### Vote to Adjourn Meeting