



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

MAY 28, 2026 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 no later than 12:00 Noon on Tuesday, May 26, 2026. 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. <u>Approval</u> – <u>Open Session Meeting Minutes of April 30, 2026</u> | Chair | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of April 30, 2026</u> | Chair | 5 min. |
| 3. <u>Approval</u> – <u>Open Session Meeting Minutes of May 12, 2026</u> | Chair | 5 min. |
| 4. <u>Approval</u> – <u>Closed Session Meeting Minutes of May 12, 2026</u> | Chair | 5 min. |
| 5. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• MT-00211593 – Facility-wide Hazmat Disposal and Abatement Services• CC-00211584 – Road Rake Model 200T Roadway Litter Collector | Jeffrey Davis | 10 min. |
| 6. <u>Update</u> – <u>All Open Contracts</u> – Procurement Update on All Contracts | Jeffrey Davis | 5 min. |
| 7. <u>Approval</u> – <u>Disposition</u> – Disposition MD24 and MD924 Park and Ride (MC #26-7052) | Sheila Rivers | 5 min. |
| 8. <u>Approval</u> – <u>Investment Committee Report</u> – Quarterly Update on the Investment of MDTA's funds | Kevin Cullity | 10 min. |
| 9. <u>Update</u> – <u>3rd Quarter Operating Budget Comparison</u> – Review of Actual vs. Projected Spending for the Fiscal Year 2026 Operating Budget | Jeffrey Brown | 10 min. |
| 10. <u>Update</u> – <u>3rd Quarter Capital Budget Comparison</u> – Review of Actual vs. Projected Spending for the Fiscal Year 2026 Capital Budget | Jennifer Stump | 10 min. |

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| 11. Update – <u>Consolidated Transportation Program (CTP) Process/Additions</u> | Jennifer Stump | 10 min. |
| 12. Update – <u>Quarterly Update on Traffic and Revenue</u> – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast through March 31, 2026 | Walter Laun | 5 min. |
| 13. Update – <u>MDTA Annual Report</u> – Report Out on Calendar Year 2025 MDTA Annual Report | Bradley Tanner | 10 min. |
| 14. Update – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

Vote to go into Closed Session

CLOSED SESSION – Expected Time 10:45 AM

- | | | |
|-----------------------------------|-------------------|---------|
| 15. To Discuss Pending Litigation | Megan Mohan, Esq. | 20 min. |
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Vote to Return to Open Session

Vote to Adjourn Meeting