



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

AUGUST 27, 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, August 25, 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. **Approval** – Open Session Meeting Minutes of July 30, 2026 Chair 5 min.
2. **Approval** – Closed Session Meeting Minutes of July 30, 2026 Chair 5 min.
3. **Approval** – Contract Awards Jeffrey Davis 15 min.
 - MDTA 2025-01A – Comprehensive Environmental Compliance and Engineering Services
 - MDTA 2024-01A – Comprehensive Preliminary Engineering and Final Design Services
 - KH-3053-0000 – Pheasant Run Nontidal Wetland Mitigation – Sole Source
4. **Update** – All Open Contracts – Procurement Update on All Contracts Jeffrey Davis 5 min.
5. **Approval** – Quarterly Review and Approval of Investment Strategy and Benchmarks Kevin Cullity 10 min.
6. **Approval** – Annual Review of the MDTA's Investment Policy that Establishes the Guidelines for the Safeguarding and Management of the MDTA's Cash and Investments Kevin Cullity 10 min.
7. **Update** – Executive Director's Report – Verbal Bruce Gartner 10 min.

Vote to go into Closed Session

CLOSED SESSION – Expected Time 10:00 AM

8. To Discuss Pending or Potential Litigation Megan Mohan, Esq. 15 min.

Vote to Return to Open Session

Vote to Adjourn Meeting