



MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING

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

JULY 28, 2022 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](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, July 26. You **MUST** pre-register and attend the meeting in person in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |  |                               |         |
|--|-------------------------------|---------|
| 1. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of June 23, 2022</u>   | Chairman Ports                | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Contract Awards</u>   | Donna DiCerbo                 | 15 min. |
| • SV-3105-0000 – CLEAR Database Subscription   |                               |         |
| • HT-3017-0000 – Baltimore Harbor Tunnel (BHT) In-Tunnel Fiber Improvements  |                               |         |
| • MDTA 2021-02A – Comprehensive Environmental Compliance and Engineering Services  |                               |         |
| 3. <b><u>Approval</u></b> – <u>Code of Maryland Regulations (COMAR) Amendments</u> – Amendments to COMAR 11.07.07.02; 11.07.07.06; and 11.07.07.09 – Installment Plans | Bradley Ryon                  | 10 min. |
| 4. <b><u>Update</u></b> – <u>Legislative Update</u> – Update on MDTA-Related Legislative Items   | Bradley Ryon<br>William Pines | 10 min. |
| 5. <b><u>Update</u></b> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update   | Greg Jones                    | 10 min. |
| 6. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal  | William Pines                 | 10 min. |

**Vote to go into Closed Session**

- |   |                     |         |
|---|---------------------|---------|
| 7. To Discuss Public Security   | Col. Kevin Anderson | 15 min. |
| 8. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 15 min. |

**Vote to go into Open Session**

Vote to Adjourn Meeting