



MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING  
2310 BROENING HIGHWAY  
BALTIMORE, MD 21224

OCTOBER 28, 2021 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTES:

- This is an In-Person Board Meeting being conducted at the Maryland Transportation Authority Headquarters located at 2310 Broening Highway, Baltimore MD 21224.
- This In-Person Open Meeting will be livestreamed. You are 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, October 26, 2021. 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 Meeting Minutes of September 30, 2021</u>  | Chairman                        | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for Three Retired Employees   | Jim Ports                       | 10 min. |
| 3. <b><u>Approval</u></b> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• MDTA 2019-02A – Comprehensive Building and Facility Engineering and Architectural Design, Construction, and Miscellaneous Consulting Services</li></ul>     | Donna DiCerbo                   | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Consolidated Transportation Program (CTP) Process and Additions</u>   | Jeanne Marriott                 | 10 min. |
| 5. <b><u>Update</u></b> – <u>Fiscal Year 2021 Independent Auditor’s Service Organization Control 1 Report</u>  | Deb Sharpless                   | 10 min. |
| 6. <b><u>Update</u></b> – <u>Legislative Reports Submitted to the Legislature</u> <ul style="list-style-type: none"><li>• Maryland Transportation Authority Trucks Traversing Francis Scott Key (Key) Bridge Without Crossing the Key Bridge</li></ul> | Chantelle Green                 | 10 min. |
| 7. <b><u>Update</u></b> – <u>Annual Update on Structures Inspection Program</u>  | Tekeste Amare<br>Lillian Sidrak | 10 min. |
| 8. <b><u>Update</u></b> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update   | Will Pines                      | 15 min. |
| 9. <b><u>Update</u></b> – <u>Executive Director’s Report</u> – Verbal  | Jim Ports                       | 10 min. |

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**Vote to go into Closed Session**

- |  |                     |         |
|--|---------------------|---------|
| 10. To Discuss Public Security   | Col. Kevin Anderson | 15 min. |
| 11. 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**