



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

**JANUARY 7, 2021 3:00 PM**

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

**NOTE:** This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to [nhenson@mdta.state.md.us](mailto:nhenson@mdta.state.md.us) no later than close of business on Tuesday, January 5, 2021. You MUST pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

## **AGENDA**

### **OPEN SESSION – 3:00 PM**

Call Meeting to Order

Vote to go into Closed Session

1. To receive legal advice concerning the legal and fiduciary obligations of the MDTA Board under Maryland law, the MDTA Trust Agreement, and the MDTA Board policies  
Kimberly A. Millender, Esq. 30 min.

Vote to return to Open Session

Vote to Adjourn Meeting