MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

MARCH 25, 2021  9:00 AM

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 no later than 5:00 p.m. on Tuesday, March 23, 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 – 9:00 AM

Call Meeting to Order

1. Approval – Open Session Meeting Minutes of February 25, 2021  
   Chairman  
   5 min.

2. Approval – Contract Awards  
   • KH-3026-0000 – Wind Shear Device Retrofit and Miscellaneous repairs at the Millard E. Tydings Memorial Bridge Rehabilitation  
   • MR-3019-0000 – On-Call Facility Repairs  
   Donna DiCerbo  
   5 min.

3. Update – Retroactive Strayer Education Services Memorandum of Understanding #AD 3037 - Verbal  
   Donna DiCerbo  
   5 min.

   Donna DiCerbo  
   10 min.

5. Approval – Board Resolution 21-04 – Authorizes Certain MDTA Officers and Employees to Direct the Investment of Certain Moneys  
   Allen Garman  
   10 min.

6. Approval – Fiscal Year 2021 Operating Budget Amendment # 3 – Contingent Approval to Add Funding for State Employee Bonuses  
   Christina Thompson  
   Tonya Dorsey  
   5 min.

7. Update – Series 2021 TFP Revenue Bond Sale and Credit Ratings – Update on Debt Issued by the MDTA  
   Deb Sharpless  
   5 min.

8. Update – Fiscal Year 2022 Department of Legislative Services Budget Analysis – Update on the FY 2022 DLS Budget Analysis and Response  
   Chantelle Green  
   Jeffrey Brown  
   15 min.

   Jeffrey Brown  
   5 min.

    Jeanne Marriott  
    5 min.
AGENDA  
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11. **Update** – MDTA’s Travel Plazas – Annual Update on the Operations and Maintenance of the Travel Plazas  
   Simon Najar  
   10 min.

12. **Update** – Third Generation Electronic Toll Collection (3G ETC) System – Transition Readiness, Current Operations, and Revenue Update  
   Deb Sharpless  
   Will Pines  
   20 min.

13. **Update** – Bay Crossing Study – Update on the Bay Crossing DEIS and Hearings  
   Heather Lowe  
   10 min.

14. **Update** – Legislative Session – Verbal  
   Bradley Ryon  
   5 min.

15. **Update** – Major Projects – Update on Major Projects Valued Over $40 Million or of Significant Public Impact  
   James Harkness  
   10 min.

16. **Update** – IT Major Projects – Update on IT Major Projects  
   David Goldsborough  
   5 min.

17. **Update** – Civil Rights Fair Practice’s Socioeconomic Program – Update on the Current Status of the Socioeconomic Program  
   Percy Dangerfield  
   Towanda Livingston  
   5 min.

18. **Update** – Human Resources Committee – Verbal  
   Member Gaines  
   10 min.

19. **Update** – Audit Committee – Verbal  
   Member Cox  
   10 min.

20. **Update** – Executive Director’s Report – Verbal  
   Jim Ports  
   5 min.

Vote to Adjourn Meeting