



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

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of February 25, 2021</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• 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. <u>Update</u> – <u>Retroactive Strayer Education Services Memorandum of Understanding #AD 3037 - Verbal</u> | Donna DiCerbo | 5 min. |
| 4. <u>Update</u> – <u>Procurement Report on Open Contracts</u> – Verbal | Donna DiCerbo | 10 min. |
| 5. <u>Approval</u> – <u>Board Resolution 21-04</u> – Authorizes Certain MDTA Officers and Employees to Direct the Investment of Certain Moneys | Allen Garman | 10 min. |
| 6. <u>Approval</u> – <u>Fiscal Year 2021 Operating Budget Amendment # 3</u> – Contingent Approval to Add Funding for State Employee Bonuses | Christina Thompson Tonya Dorsey | 5 min. |
| 7. <u>Update</u> – <u>Series 2021 TFP Revenue Bond Sale and Credit Ratings</u> – Update on Debt Issued by the MDTA | Deb Sharpless | 5 min. |
| 8. <u>Update</u> – <u>Fiscal Year 2022 Department of Legislative Services Budget Analysis</u> – Update on the FY 2022 DLS Budget Analysis and Response | Chantelle Green Jeffrey Brown | 15 min. |
| 9. <u>Update</u> – <u>2nd Quarter Operating Budget Comparison</u> – Review of Actual vs. Projected Spending for the Fiscal Year 2021 Operating Budget | Jeffrey Brown | 5 min. |
| 10. <u>Update</u> – <u>2nd Quarter Capital Budget Comparison</u> – Review of Actual vs. Projected Spending for the Fiscal Year 2021 Capital Budget | Jeanne Marriott | 5 min. |

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| 11. Update – <u>MDTA’s Travel Plazas</u> – Annual Update on the Operations and Maintenance of the Travel Plazas | Simon Najar | 10 min. |
| 12. Update – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Transition Readiness, Current Operations, and Revenue Update | Deb Sharpless Will Pines | 20 min. |
| 13. Update – <u>Bay Crossing Study</u> – Update on the Bay Crossing DEIS and Hearings | Heather Lowe | 10 min. |
| 14. Update – <u>Legislative Session</u> – Verbal | Bradley Ryon | 5 min. |
| 15. Update – <u>Major Projects</u> – Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 10 min. |
| 16. Update – <u>IT Major Projects</u> – Update on IT Major Projects | David Goldsborough | 5 min. |
| 17. Update – <u>Civil Rights Fair Practice’s Socioeconomic Program</u> – Update on the Current Status of the Socioeconomic Program | Percy Dangerfield Towanda Livingston | 5 min. |
| 18. Update – <u>Human Resources Committee</u> – Verbal | Member Gaines | 10 min. |
| 19. Update – <u>Audit Committee</u> – Verbal | Member Cox | 10 min. |
| 20. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 5 min. |

Vote to Adjourn Meeting