



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

MARCH 31, 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 no later than 12:00 noon on Tuesday, March 29. 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. <u>Approval</u> – Open Session Meeting Minutes of February 24, 2022 | Chairman Ports | 5 min. |
|--|----------------|--------|

VOTE TO GO INTO CLOSED SESSION

- | | | |
|---|----------------|---------|
| 2. <u>To Discuss a Personnel Matter</u> | Chairman Ports | 10 min. |
|---|----------------|---------|

VOTE TO ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION

Ratify Action Taken in Closed Session

- | | | |
|---|--------------------|---------|
| 3. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for One Retired Employee | Will Pines | 5 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• J01P2600123 – Panasonic FZ-55 Laptops and Extended Warranties for MDTA Office of Information Technology | Donna DiCerbo | 5 min. |
| 5. <u>Update</u> – <u>Fiscal Year 2023 Department of Legislative Services Budget Analysis</u> | Chantelle Green | 10 min. |
| 6. <u>Update</u> – <u>MDTA’s Travel Plazas</u> – Annual Update on the Operations and Maintenance of the Travel Plazas | Simon Najar | 10 min. |
| 7. <u>Update</u> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update | Joseph Quattrone | 15 min. |
| 8. <u>Update</u> – <u>Major Projects</u> – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 15 min. |
| 9. <u>Update</u> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | David Goldsborough | 10 min. |

**MDTA BOARD MEETING
MARCH 31, 2022 9:00 AM**

**AGENDA
PAGE 2**

- | | | |
|---|-------------------|---------|
| 10. <u>Update</u> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – | Percy Dangerfield | 10 min. |
| Quarterly Update on Socioeconomic Programs | Paris Lee | |
| 11. <u>Update</u> – <u>Legislative Session</u> – Verbal | Bradley Ryon | 5 min. |
| 12. <u>Update</u> – <u>Audit Committee Report</u> – Verbal | Member Cox | 10 min. |
| 13. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | William Pines | 10 min. |

Vote to Adjourn Meeting