MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING  

JANUARY 28, 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 close of business on Tuesday, January 26, 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 and Closed Session Meeting Minutes of December 17, 2020 and January 7, 2021
   Chairman 5 min.

2. Approval – Contract Awards
   • KH-3029-0000 – I-95 Express Toll Lanes Northbound Extension Abingdon Road Overpass Replacement
   • J01B0600021 – OpenGov Enterprise Budget Software System
   Donna DiCerbo 5 min.

3. Approval – Fiscal Year 2021 Budget Amendment # 2 – Approval of a Budget Amendment to the Operating Budget
   Christina Thompson 5 min.

4. Approval – Board Resolution 21-01 – Authorizes the Post Issuance Interest Capitalization of the BWI PFC Revenue Bonds, Series 2019
   Allen Garman 10 min.
   James Walsh, MDOT MAA

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

6. Update – IT Major Projects Update
   David Goldsborough 10 min.

7. Update – Civil Rights Fair Practice’s Socioeconomic Programs Status
   Percy Dangerfield 10 min.
   Alexius Wilson

8. Update – Major Projects – Update on Projects Valued Over $40 Million or of Significant Public Impact
   James Harkness 20 min.

   Deb Sharpless 20 min.

10. Update – Traffic and Revenue – Update on Traffic and Revenue Performance
    Deb Sharpless 10 min.

11. Update – Executive Director’s Report – Verbal
    Jim Ports 10 min.
Vote to go into Closed Session

12. To Discuss Public Security  
   Col. Kevin Anderson  15 min.

13. 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