



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

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| 1. Approval – <u>Open and Closed Session Meeting Minutes of December 17, 2020 and January 7, 2021</u> | Chairman | 5 min. |
| 2. Approval – <u>Contract Awards</u> <ul style="list-style-type: none">• 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 – <u>Fiscal Year 2021 Budget Amendment # 2 – Approval of a Budget Amendment to the Operating Budget</u> | Christina Thompson | 5 min. |
| 4. Approval – <u>Board Resolution 21-01 – Authorizes the Post Issuance Interest Capitalization of the BWI PFC Revenue Bonds, Series 2019</u> | Allen Garman
James Walsh, MDOT MAA | 10 min. |
| 5. Update – <u>Legislative Session</u> – Verbal | Bradley Ryon | 5 min. |
| 6. Update – <u>IT Major Projects Update</u> | David Goldsborough | 10 min. |
| 7. Update – <u>Civil Rights Fair Practice’s Socioeconomic Programs Status</u> | Percy Dangerfield
Alexius Wilson | 10 min. |
| 8. Update – <u>Major Projects</u> – Update on Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 20 min. |
| 9. Update – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Transition Status Update | Deb Sharpless | 20 min. |
| 10. Update – <u>Traffic and Revenue</u> – Update on Traffic and Revenue Performance | Deb Sharpless | 10 min. |
| 11. Update – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

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Vote to go into Closed Session

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| 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