



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

APRIL 26, 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 10:00 a.m. on Friday, April 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. Approval – <u>Open and Closed Session Meeting Minutes of March 25, 2021</u> | Chairman | 5 min. |
| 2. Update – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Transition, Outreach, Revenue, and Post Go-Live Update | Deb Sharpless Will Pines Kelly Mundle | 25 min. |
| 3. Resolutions – <u>Years of Service Recognition</u> – Recognition for two retired employees. | Mary O’Keeffe | 10 min. |
| 4. Update – <u>Legislative Session</u> – Verbal | Bradley Ryon | 5 min. |
| 5. Update – <u>Executive Director’s Report</u> – Verbal | Mary O’Keeffe | 10 min. |

Vote to go into Closed Session

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| 6. To Discuss Public Security | Col. Kevin Anderson | 15 min. |
| 7. 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