



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

APRIL 28, 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](mailto:nhenson@mdta.state.md.us) no later than 12:00 noon on Tuesday, April 26. 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. **Approval** – Open Session Meeting Minutes of March 31, 2022 Chairman Ports 5 min.
2. **Approval** – Closed Session Meeting Minutes of March 31, 2022 Chairman Ports 5 min.
3. **Approval** – Contract Awards Donna DiCerbo 10 min.
  - J01B1600006 – MDTA Civil Rights and Compliance Information Management Software Solutions (IMSS)
  - KH-3035-0000R – Off-Site Reforestation, Raphael Road
  - MDTA 2021-01A – Comprehensive Preliminary Engineering and Final Design Services
4. **Update** – Credit Ratings Updates and TIFIA Loan Closing Deb Sharpless 5 min.
5. **Update** – Third Generation Electronic Toll Collection (3G ETC) System – Current Operations Update Greg Jones 15 min.
6. **Update** – Legislative Session – Verbal Bradley Ryon 5 min.
7. **Update** – Executive Director’s Report – Verbal William Pines 10 min.

#### Vote to go into Closed Session

8. To Discuss Cyber Security David Goldsborough 15 min.
9. To Discuss Public Security Col. Kevin Anderson 15 min.
10. 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