



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

JUNE 23, 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 smckissick1@mdta.state.md.us no later than 12:00 noon on Tuesday, June 21. 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 May 19, 2022 Chairman Ports 5 min.
2. **Approval** – Board Committee Assignments – Change in Audit Committee Chair William Pines 5 min.
3. **Approval** – Contract Awards Donna DiCerbo 15 min.
 - MA-2257-0000 – Modification # 1 – Third Generation Electronic Toll Collection (ETC 3G) Toll System and Services
 - MA-2868-0000 – Modification # 1 – Third Generation Electronic Toll Collection (ETC 3G) Customer Service Center Systems and Services
 - MT-3146-0000 – Elevator Maintenance and Repairs for MDTA Facilities
4. **Approval** – Land Surplus/Disposition – Former Richard Rutkowski, et al (MC#22-7045) John Wedemeyer 5 min.
5. **Approval** – Fiscal Year (FY) 2023 Final Operating Budget – Approval of the Final Operating Budget for FY 2023 Deb Sharpless Jeffrey Brown 10 min.
6. **Approval** – Draft Fiscal Year (FY) 2023-2028 Consolidated Transportation Program – Approval of the FY 2023-2028 Draft CTP to Include Project Additions and Changes Jeanne Marriott 10 min.
7. **Approval** – Financial Forecast – Approval of the Financial Forecast Chantelle Green 5 min.
8. **Update** – Bi-Annual Review of Revenue Sufficiency – Review of Revenues as Required by the MDTA Board Operating Policy Chantelle Green 5 min.

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| 9. Update – <u>Major Projects</u> – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 15 min. |
| 10. Update – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Project | David Goldsborough | 10 min. |
| 11. Update – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs | Lynnea Green
Tia Rattini | 10 min. |
| 12. Update – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Current Operations Update | Joseph Quattrone | 15 min. |
| 13. Update – <u>Audit Committee Report</u> – Verbal | Member Cox | 10 min. |
| 14. Update – <u>Executive Director’s Report</u> – Verbal | William Pines | 10 min. |

Vote to Adjourn Meeting