



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

JUNE 24, 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 5:00 p.m. on Tuesday, June 22, 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 Meeting Minutes of May 20, 2021 Chairman 5 min.
2. **Approval** – Open Session and Closed Session Meeting Minutes of June 8, 2021 Chairman 5 min.
3. **Resolutions** – Years of Service Recognition – Recognition for Four Retired Employees Mary O’Keeffe 10 min.
4. **Approval** – Fiscal Year (FY) 2021 Operating Budget Amendment # 4 – Approval of Budget Amendment to the Operating Budget Christina Thompson 5 min.
5. **Approval** – Fiscal Year (FY) 2022 Final Operating Budget – Approval of the Final Operating Budget for FY 2022 Jeffrey Brown 10 min.
6. **Approval** – Draft Fiscal Year (FY) 2022 – 2027 Consolidated Transportation Program – Includes Project Additions and Changes Jeanne Marriott 10 min.
7. **Approval** – Financial Forecast – Approval of the Financial Forecast for Submission to the Legislature Deb Sharpless 10 min.
8. **Update** – Bi-Annual Review of Revenue Sufficiency – Review of Revenues as Required by the MDTA Board Operating Policy Deb Sharpless 5 min.
9. **Update** – Third Generation Electronic Toll Collection (3G ETC) System – Transition, Current Operations, and Revenue Update Deb Sharpless
Will Pines 20 min.
10. **Update** – Toll Rate Phase I South: American Legion Bridge I-270 to I-370 – Provide Logistics for Toll Hearings Carl Chamberlin 10 min.
11. **Update** – Major Projects – Update on Major Projects Valued Over \$40 Million or of Significant Public Impact Brian Wolfe 10 min.

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**AGENDA
PAGE 2**

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| 12. Update – <u>IT Major Projects</u> – Update on IT Major Projects | David Goldsborough | 10 min. |
| 13. Update – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Update on Fiscal Year 2021 3 rd Quarter Performance | Towanda Livingston | 10 min. |
| 14. Update – <u>Audit Committee</u> – Verbal | Member Cox | 10 min. |
| 15. Update – <u>Executive Director’s Report</u> – Verbal | Mary O’Keeffe | 10 min. |

Vote to Adjourn Meeting