



MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING
2310 BROENING HIGHWAY
BALTIMORE, MD 21224

JULY 29, 2021 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTES:

- This is an In-Person Board Meeting being conducted at the Maryland Transportation Authority Headquarters located at 2310 Broening Highway, Baltimore MD 21224.
- This In-Person Open Meeting will be livestreamed. You are 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 no later than 5:00 p.m. on Tuesday, July 27, 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. <u>Approval</u> – <u>Open Meeting Minutes of June 24, 2021</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for MDTA Retired Employees | Jim Ports | 10 min. |
| 3. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• J01P1600013 – NetApp Storage Equipment | Donna DiCerbo | 5 min. |
| 4. <u>Update</u> – <u>Third Generation Electronic Toll Collection (3G ETC) System</u> – Transition, Current Operations, and Revenue Update | Jim Ports
Will Pines | 20 min. |
| 5. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 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