



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

2310 Broening Highway \* Training Room – 2<sup>nd</sup> Floor \* Baltimore, MD 21224

**SEPTEMBER 29, 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 5:00 p.m. on Tuesday, September 27. You **MUST** pre-register and attend the meeting in person in order to comment.* Once pre-registered, all pertinent information will be emailed to you.

## AGENDA

### OPEN SESSION – 9:00 AM

#### Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of August 25, 2022 Acting Chair Sean Powell 5 min.
2. **Approval** – Closed Session Meeting Minutes of August 25, 2022 Acting Chair Sean Powell 5 min.
3. **Approval** – Contract Awards Donna DiCerbo 5 min.
  - MR-3021-0000 – On-Call Building Systems Repairs
4. **Update** – Fiscal Year 2022 Operating Budget Comparison – Review of Actual vs. Projected Fiscal Year 2022 Operating Budget Spending Jeffrey Brown 10 min.
5. **Update** – Fiscal Year 2022 Capital Budget Comparison – Review of Actual vs. Projected Fiscal Year 2022 Capital Budget Spending Jeanne Marriott 10 min.
6. **Update** – Quarterly Update on Traffic and Revenue – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast Through June 30, 2022 Deb Sharpless 10 min.
7. **Update** – Major Projects – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact James Harkness 15 min.
8. **Update** – Information Technology Major Projects – Quarterly Update on Information Technology Major Projects David Goldsborough 10 min.
9. **Update** – Civil Rights Fair Practice’s Socioeconomic Programs – Quarterly Update on Socioeconomic Programs Tia Rattini 10 min.
10. **Update** – Audit Committee Report – Verbal Member Penny-Ardinger 10 min.
11. **Update** – Executive Director’s Report – Verbal Mary O’Keeffe 10 min.

#### Vote to Adjourn Meeting