



**MDTA BOARD MEETING
2310 BROENING HIGHWAY
BALTIMORE, MD 21224**

OCTOBER 7, 2020 1:00 PM

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 close of business on Monday, October 5, 2020. 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 – 1:00 PM

Call Meeting to Order

Vote to go into Closed Session

1. To receive legal advice concerning the fiduciary obligations of the MDTA Board under Maryland law, the Trust Agreement, and MDTA Board policies related to revenue, budget, and debt. Kimberly A. Millender, Esq. 60 min.

Vote to return to Open Session

Vote to Adjourn Meeting