



# MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

JANUARY 7, 2022 9:00 AM

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

## NOTES:

- This is a Virtual 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 12:00 noon on Thursday, January 6. You **MUST** pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.
- The order of the agenda items are subject to change.

## AGENDA

### OPEN SESSION – 9:00 AM

#### Call Meeting to Order

1. **Approval** – Board Committee Assignments – Change in Capital Committee Chairman James F. Ports, Jr. 5 min.

#### Vote to go into Closed Session

2. To Discuss a Personnel Matter Chairman 20 min.

#### Vote to return to Open Session

#### Ratify Actions Taken in Closed Session

#### Vote to Adjourn Meeting