



Maryland Transportation Authority

SPECIAL BOARD MEETING

THURSDAY, JANUARY 11, 2024
10:00 AM

VIRTUAL VIA MICROSOFT TEAMS

MARYLAND TRANSPORTATION AUTHORITY
2310 BROENING HIGHWAY
BALTIMORE, MD 21224

VIRTUAL AND LIVESTREAM



**MARYLAND TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING**

Virtual via Microsoft Teams

JANUARY 11, 2024 10:00 AM

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

NOTES:

- This is a Virtual Meeting being conducted via Microsoft Teams and being Livestreamed on the MDTA Board Webpage.
- The public is welcomed to watch the meeting at the link above.

AGENDA

OPEN SESSION – 10:00 AM

Call Meeting to Order

Vote To Go Into Closed Session

CLOSED SESSION – Expected Time 10:05 AM

1. To Discuss a Personnel Matter Chairman 45 min.

Vote To Return To Open Session

Vote to Adjourn Meeting

TAB 1

CLOSED SESSION