



Maryland Transportation Authority

BOARD MEETING

FRIDAY, JANUARY 7, 2022

MARYLAND TRANSPORTATION AUTHORITY
VIRTUAL LIVESTREAM MEETING



Maryland
Transportation
Authority

Larry Hogan, Governor
Boyd K. Rutherford, Lt. Governor
Gregory Slater, Acting Chairman

Board Members:

Dontae Carroll	Mario J. Gangemi, P.E.
William H. Cox, Jr.	Cynthia D. Penny-Ardinger
William C. Ensor, III	Jeffrey S. Rosen
W. Lee Gaines, Jr.	John F. von Paris

James F. Ports, Jr., Executive Director

January 6, 2022

Gregory Slater, Chair

Dontae Carroll
William H. Cox, Jr.
William C. Ensor, III
W. Lee Gaines, Jr.
Mario J. Gangemi
Cynthia D. Penny-Ardinger, Esq.
Jeffrey S. Rosen
John F. von Paris

Dear Chair and Members:

Enclosed please find the meeting materials for the January 7, 2022 Special Board Meeting. The meeting will begin at 9:00 a.m. and will be conducted virtually. This meeting will be livestreamed on the MDTA Board webpage.

Feel free to reach out to me if you have any additional questions, comments, or concerns.

Thank you,

Natalie I. Henson

Natalie I. Henson
Special Assistant

cc: Ms. Kimberly Millender, Esq., Principal Counsel, MDTA
Ms. Ebony Moore, Executive Associate II, MDTA
Ms. Mary O'Keefe, Chief of Staff, MDTA
Mr. James F. Ports, Jr., Executive Director, MDTA



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 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

TAB 1



MEMORANDUM

TO: MDTA Board
FROM: Mr. James F. Ports, Jr., Executive Director
SUBJECT: New MDTA Member Committee Assignments
DATE: January 7, 2022

PURPOSE

To seek approval of the proposed MDTA Board Committee assignments.

SUMMARY

Below please find the Current and New Proposed Configurations for the MDTA Board Committee assignments. We are requesting approval of the New Proposed Committee assignments. The Chair of Capital Committee is the only change. All other assignments remain the same.

CURRENT CONFIGURATION

Capital Committee

William Ensor, III (Chair)
William H. Cox, Jr.
W. Lee Gaines, Jr.
Mario Gangemi

HR Committee

W. Lee Gaines, Jr. (Chair)
William Ensor, III
Dontae Carroll
Jeffrey S. Rosen

Finance Committee

John F. von Paris (Chair)
Dontae Carroll
Jeffrey S. Rosen
Cynthia D. Penny-Ardinger, Esq.

Audit Committee

William H. Cox, Jr. (Chair)
John F. von Paris
Mario Gangemi
Cynthia D. Penny-Ardinger, Esq.

NEW PROPOSED CONFIGURATION

Capital Committee

Mario J. Gangemi (Chair)
William C. Ensor, III
William H. Cox, Jr.
W. Lee Gaines, Jr.

HR Committee

W. Lee Gaines, Jr. (Chair)
William C. Ensor, III
Dontae Carroll
Jeffrey S. Rosen

Finance Committee

John F. von Paris (Chair)
Dontae Carroll
Jeffrey S. Rosen
Cynthia D. Penny-Ardinger, Esq.

Audit Committee

William H. Cox, Jr. (Chair)
John F. von Paris
Mario J. Gangemi
Cynthia D. Penny-Ardinger, Esq.

ATTACHMENT

- Proposed New MDTA Committee Assignments



**MARYLAND TRANSPORTATION AUTHORITY
MEMBER COMMITTEE ASSIGNMENTS & LIAISON POSITIONS
As of January 7, 2022**

Capital Committee

Mario J. Gangemi (Chair)
William C. Ensor, III
William H. Cox, Jr.
W. Lee Gaines, Jr.

HR Committee

W. Lee Gaines, Jr. (Chair)
William C. Ensor, III
Dontae Carroll
Jeffrey S. Rosen

Finance Committee

John F. von Paris (Chair)
Dontae Carroll
Jeffrey S. Rosen
Cynthia D. Penny-Ardinger, Esq.

Audit Committee

William H. Cox, Jr. (Chair)
John F. von Paris
Mario J. Gangemi
Cynthia D. Penny-Ardinger, Esq.

Liaison Positions

William H. Cox, Jr. - Canton Railroad

TAB 2

CLOSED SESSION

VERBAL