



Maryland Transportation Authority

SPECIAL BOARD MEETING

WEDNESDAY, AUGUST 9, 2023

4:00 PM

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

AUGUST 9, 2023 4:00 PM

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 – 4:30 PM

Call Meeting to Order

Vote to go into Closed Session

1. To Discuss a Personnel Matter

Chairman

60 min.

Vote to return to Open Session

Vote to Adjourn Meeting

TAB 1

CLOSED SESSION