



Maryland  
Transportation  
Authority

### MARYLAND TRANSPORTATION AUTHORITY STATEMENT FOR CLOSING A MEETING

**LOCATION:** 2310 Broening Highway  
Baltimore, Maryland

**DATE:** July 25, 2024  
In-Person

**TIME:** 9:00 a.m.

**MOTION BY:** Jeffrey S. Rosen

**SECONDED BY:** William H. Cox

#### VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
Dontae Carroll	[ ]	[ ]	[ ]	[✓]
William H. Cox, Jr.	[✓]	[ ]	[ ]	[ ]
W. Lee Gaines, Jr. -Phone	[✓]	[ ]	[ ]	[ ]
Mario J. Gangemi, P.E. -Phone	[✓]	[ ]	[ ]	[ ]
Cynthia D. Penny-Ardinger	[✓]	[ ]	[ ]	[ ]
Jeffrey S. Rosen	[✓]	[ ]	[ ]	[ ]
Samuel D. Snead	[✓]	[ ]	[ ]	[ ]
John F. von Paris	[✓]	[ ]	[ ]	[ ]
Chair	[✓]	[ ]	[ ]	[ ]

#### STATUTORY AUTHORITY TO CLOSE SESSION GENERAL PROVISIONS ARTICLE, §3-305(b)

- (1) [ ] To discuss: (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects 1 or more specific individuals.
- (2) [ ] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) [ ] To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) [ ] To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) [ ] To consider the investment of public funds.
- (6) [ ] To consider the marketing of public securities.
- (7) [ ] To consult with counsel to obtain legal advice.
- (8) [X] To consult with staff, consultants, or other individuals about pending or potential litigation.

**STATEMENT FOR CLOSING A MEETING**

Page 2

- (9)  To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10)  To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.
- (11)  To prepare, administer, or grade a scholastic, licensing, or qualifying examination.
- (12)  To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13)  To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14)  Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- (15)  To discuss cybersecurity, if the public body determines that public discussions would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, including information that is: 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

**TOPICS TO BE DISCUSSED AND REASON FOR CLOSING:**

For each provision checked above, disclose the topic to be discussed and the public body's reasons for discussing that topic in closed session.

Citation #	Topic	Reason for closed-session discussion of topic
§3-305(b)(10) and (12)	MDTA Police Security & Investigations	To receive an update on deployment of police staff and resources and other security measures: to discuss pending investigative proceeding(s) involving possible criminal conduct.
§3-305(b)(8)	Pending Litigation	To receive a status update on all litigation currently pending against the MDTA.

PRESIDENT OFFICER