

MARYLAND TRANSPORTATION AUTHORITY  
BOARD MEETING

TUESDAY, MAY 12, 2026  
11:00 A.M.

2310 BROENING HIGHWAY, BALTIMORE, MD 21224  
VIRTUAL & LIVESTREAMED OPEN MEETING

OPEN SESSION

Kathryn Thomson, Chair

MEMBERS ATTENDING:       Dontae Carroll  
                                  William H. Cox, Jr.  
                                  Cynthia D. Penny-Ardinger  
                                  Jeffrey S. Rosen  
                                  John F. von Paris

STAFF ATTENDING:         Bruce Gartner  
                                  Pilar Helm  
                                  Natalie Henson  
                                  Megan Mohan, Esq.  
                                  Timothy Sheets

OTHERS ATTENDING:        N/A

At 11:02 a.m. Chair Kathryn Thomson called the meeting of the Maryland Transportation Authority (MDTA) Board to order. The meeting was held virtually and was livestreamed on the MDTA Board Meeting web page.

**VOTE TO GO INTO CLOSED SESSION**

At 11:03 a.m., a motion was made by Member Dontae William H. Cox, Jr. and seconded by Member Cynthia D. Penny-Ardinger, the Members voted unanimously to move into Closed Session under the Maryland Open Meetings Act, the MDTA Board met in Closed Session under the General Provisions Article, Section 3-305(b)(8) to receive a status update on all litigation currently pending against the MDTA.

In attendance for the Closed Session were Chair Kathryn Thomson; Members Carroll, Cox, Penny-Ardinger, Rosen, and von Paris; Samantha Biddle; Bruce Gartner; Megan Mohan, Esq.; Natalie Henson; Pilar Helm; Melissa Byroade, Esq.; Christopher Fontaine, Esq.; Howard Feldman, Esq.; Leonard Howie III, Esq.; Scott Partridge, Esq., and Robert Scott, Esq.

**VOTE TO ADJOURN CLOSED SESSION**

At 11:57 a.m., a motion was made by Member William H. Cox, Jr. and seconded by Member John F. von Paris, which was unanimously approved, to adjourn the Closed Session and return to Open Session.

**RATIFICATION OF ACTION TAKEN IN CLOSED SESSION**

Upon motion by Member Jeffrey S. Rosen and seconded by Member Cynthia D. Penny-Ardinger, the Members unanimously ratified their approval of the settlement terms in the Matter of Grace Ocean Private Limited and Synergy Marine noting that the Attorney General's Office will be announcing details regarding the settlement at a later time.

**VOTE TO ADJOURN MEETING**

There being no further business, upon motion by Member Dontae Carroll and seconded by Member Jeffrey S. Rosen, the Members unanimously voted to adjourn the meeting at 11:59 a.m.

The next MDTA Board Meeting will be held on Thursday, May 28, 2026, at 9:00 a.m. at MDTA, 2310 Broening Highway, Baltimore MD and will be livestreamed on the MDTA Board web page.

APPROVED AND CONCURRED IN:



A handwritten signature in blue ink, appearing to read 'Kathryn Thomson', is written over a horizontal line.

Kathryn Thomson, Chair