

MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING
THURSDAY, JANUARY 7, 2021
OPEN MEETING VIA LIVESTREAMING

OPEN SESSION

Gregory Slater, Chairman

MEMBERS ATTENDING:

Dontae Carroll
William H. Cox, Jr.
William C. Ensor, III
W. Lee Gaines, Jr.

Mario J. Gangemi
Cynthia D. Penny-Ardinger
Jeffrey S. Rosen
John F. von Paris

STAFF ATTENDING:

Natalie Henson
Kimberly Millender, Esq.
Ebony Moore
James F. Ports, Jr.
Eric Willison

At 3:05 p.m., Chairman Gregory Slater called the meeting of the Maryland Transportation Authority (MDTA) Board to order.

VOTE TO GO INTO CLOSED SESSION

At 3:07 p.m., upon motion by Member Jeffrey S. Rosen, and seconded by Member John F. von Paris, the Members voted unanimously to move into Closed Session under General Provisions Article, § 3-305(b)(7) to receive legal advice regarding the legal and fiduciary obligations and duties of the MDTA Board under Maryland law, the MDTA Board Operating Policy, and other MDTA Board policies.

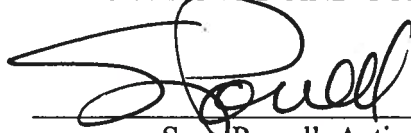
VOTE TO ADJOURN CLOSED SESSION

At 4:05 p.m., a motion was made by Member Mario J. Gangemi, and seconded by Member W Lee Gaines, Jr., which was unanimously approved, to adjourn the Closed Session and return to Open Session. There were no actions taken during the Closed Session.

There being no further business, the meeting of the MDTA Board was adjourned by consensus at 4:09 p.m.

The next MDTA Board Meeting will be held on January 28, 2021 at 9:00 a.m. via livestreaming.

APPROVED AND CONCURRED IN:



Sean Powell, Acting Chairman