

MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

FRIDAY, JANUARY 7, 2022
9:00 A.M.

VIRTUAL AND LIVESTREAMED OPEN MEETING

OPEN SESSION

Greg 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, Esq.
Jeffrey S. Rosen
John F. von Paris

STAFF ATTENDING:

Natalie Henson
Kimberly Millender, Esq.
Ebony Moore
Mary O'Keeffe
Will Pines
James F. Ports, Jr.
Timothy Sheets

OTHER ATTENDEES:

Samantha Biddle, MDOT TSO

At 9:02 a.m. Chairman Greg Slater called the meeting of the Maryland Transportation Authority (MDTA) Board to order. The meeting was held virtually via video conference and was livestreamed on the MDTA Board Meeting web page.

APPROVAL – BOARD COMMITTEE ASSIGNMENTS

Executive Director Jim Ports requested Maryland Transportation Authority (MDTA) Board approval of the new proposed committee assignments. The only proposed change to the committee assignments is to designate Member Mario Gangemi as the new Chair of Capital Committee.

Upon motion by Member William C. Ensor, III and seconded by Member Dontae Carroll, the new proposed committee assignments were unanimously approved.

VOTE TO GO INTO CLOSED SESSION

At 9:08 a.m., upon motion by Member Mario J. Gangemi and seconded by Member W. Lee Gaines, Jr., the Members voted unanimously to move into Closed Session under the Maryland Open Meetings Act, the MDTA Board will meet in Closed Session under the General Provisions Article, Section 3-305(b)(1) to discuss the qualifications of one or more persons to be appointed and serve as the MDTA Executive Director.

In attendance for Closed Session was Chairman Greg Slater, Members Carroll, Cox, Ensor, Gaines, Gangemi, Penny-Ardinger, Rosen, and von Paris; and Natalie Henson, Kim Millender, Ebony Moore, and Jim Ports.

VOTE TO ADJOURN CLOSED SESSION

At 9:29 a.m., a motion was made by Member Mario J. Gangemi and seconded by Member William H. Cox, Jr., which was unanimously approved, to adjourn the Closed Session and return to Open Session.

RATIFICATION TAKEN IN CLOSED SESSION

Upon motion by Member William H. Cox, Jr. and seconded by Member Mario J. Gangemi, the Members ratified their approval of Mr. William Pines as MDTA's Acting Executive Director.

Mr. Pines thanked the Board for their approval.


VOTE TO ADJOURN MEETING

There being no further business, upon motion by Member Mario J. Gangemi and seconded by Member W. Lee Gaines, Jr., the Members unanimously voted to adjourn the meeting at 9:33 a.m.

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The next MDTA Board Meeting will be held on Thursday, January 27, 2022 at 9:00 a.m. virtually via video conference and livestream.

APPROVED AND CONCURRED IN:



Sean Powell, Acting Chairman