

MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING
TUESDAY APRIL 16, 2019 5:00 P.M.
MDOT HEADQUARTERS
7201 CORPORATE CENTER DRIVE
HANOVER, MARYLAND 21076

OPEN SESSION

Pete K. Rahn, Chairman

MEMBERS ATTENDING:

P. Jack Basso – by phone
Katherine Bays Armstrong
Dontae Carroll
William H. Cox, Jr.
William Ensor
W. Lee Gaines – by phone
Mario J. Gangemi
John von Paris

STAFF ATTENDING:

Kimberly Millender, Esq.
Ed McDonald - TSO

At 5:00 p.m. Chairman Rahn called the meeting of the Maryland Transportation Authority (MDTA) Board to order.

VOTE TO GO INTO CLOSED SESSION

At 5:01 p.m., upon motion from Member Gangemi and seconded by Member Armstrong, the Members voted unanimously to move into Closed Session under § 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland to discuss a personnel matter related to the separation of the current Executive Director and appointment of an Acting Executive Director.

At 5:39 p.m., the Members returned to open session.

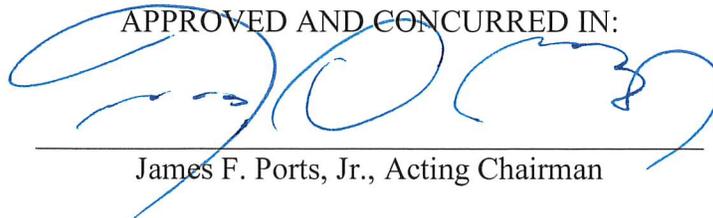
RATIFICATION TAKEN IN CLOSED SESSION

Upon motion by Member Basso and seconded by Member von Paris, the Members ratified their unanimous vote to accept the resignation of Kevin Reigrut as Executive Director and appoint John O'Neill as Acting Executive Director.

There being no further business, the meeting of the MDTA Board was adjourned by consensus at 5:40 p.m.

The next MDTA Board Meeting will be held on April 25, 2019 at 9:00 a.m. at the Maryland Transportation Authority, 2310 Broening Highway, Baltimore Maryland 21224.

APPROVED AND CONCURRED IN:



James F. Ports, Jr., Acting Chairman