

MARYLAND TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING

WEDNESDAY, AUGUST 9, 2023
4:00 P.M.

VIRTUAL AND LIVESTREAMED OPEN MEETING

OPEN SESSION

Paul J. Wiedefeld, Chairman

MEMBERS ATTENDING:

Dontae Carroll
William H. Cox, Jr.
W. Lee Gaines, Jr.
Mario J. Gangemi
Cynthia D. Penny-Ardinger
Jeffrey S. Rosen
Samuel D. Snead
John F. von Paris

STAFF ATTENDING:

Natalie Henson
Kimberly Millender, Esq.
Mary O'Keeffe
William Pines
Joseph G. Sagal
John Sales
Timothy Sheets

At 4:00 p.m. Chairman Paul Wiedefeld 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.

VOTE TO GO INTO CLOSED SESSION

At 4:02 p.m., upon motion by Member Mario J. Gangemi and seconded by Member Jeffrey S. Rosen, 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 appointment and qualifications of a specific individual to serve as the MDTA Executive Director.

In attendance for Closed Session was Chairman Paul J. Wiedefeld, Members Carroll, Cox, Gaines, Gangemi, Penny-Ardinger, Rosen, Snead, and von Paris; and Natalie Henson, Kim Millender, William Pines, and Joseph G. Sagal.

VOTE TO ADJOURN CLOSED SESSION

At 4:12 p.m., a motion was made by Member Jeffrey S. Rosen and seconded by Member Samuel D. Snead, which was unanimously approved, to adjourn the Closed Session and return to Open Session.

RATIFICATION TAKEN IN CLOSED SESSION

Upon motion by Member Mario J. Gangemi and seconded by Member Dontae Carroll, the Members ratified their approval of Mr. Joseph G. Sagal as MDTA's Executive Director.

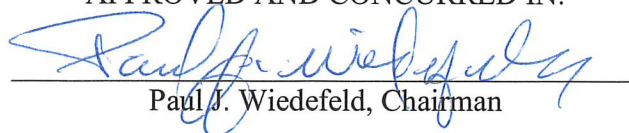
Mr. Sagal thanked the Board for their approval

VOTE TO ADJOURN MEETING

There being no further business, upon motion by Member William H. Cox, Jr. and seconded by Member John F. von Paris, the Members unanimously voted to adjourn the meeting at 4:15 p.m.

The next MDTA Board Meeting will be held on Thursday, August 31, 2023 at 9:00 a.m. at MDTA, 2310 Broening Highway, Baltimore MD and will be livestreamed on the MDTA Board webpage.

APPROVED AND CONCURRED IN:


Paul J. Wiedefeld, Chairman