



MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

2310 Broening Highway * Training Room – 2nd Floor * Baltimore, MD 21224

JANUARY 25, 2024 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTES:

- This is an In-Person Open Meeting being conducted via livestreaming.
- The public is welcomed to watch the meeting at the link above.
- *If you wish to comment on an agenda item please email your name, affiliation, and the agenda item to nhenson@mdta.state.md.us no later than 5:00 p.m. on January 23rd. You **MUST** pre-register and attend the meeting in person in order to comment.* Once pre-registered, all pertinent information will be emailed to you.

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|---|-------------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of December 21, 2023</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of December 21, 2023</u> | Chairman | 5 min. |
| 3. <u>Approval</u> – <u>Open Session Meeting Minutes of January 11, 2024</u> | Chairman | 5 min. |
| 4. <u>Approval</u> – <u>Closed Session Meeting Minutes of January 11, 2024</u> | Chairman | 5 min. |
| 5. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for One Retired Employee | Percy Dangerfield | 10 min. |
| 6. <u>Approval</u> – <u>Contract Award</u> | Jeffrey Davis | 5 min. |
| • MT-00210896 – Janitorial Services – Francis Scott Key (FSK) Facility | | |
| 7. <u>Approval</u> – <u>Board Resolution 24-01</u> – Toll Revenue Bonds Refinancing | Allen Garman | 10 min. |
| 8. <u>Update</u> – <u>Legislative Report Submitted to the Legislature</u> | Mary O’Keeffe | 10 min. |
| • Tolling at the Francis Scott Key Bridge (I-695) Facility | James Kittleman | |
| 9. <u>Update</u> – <u>Legislative Session</u> | Bradley Ryon | 10 min. |
| 10. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Percy Dangerfield | 10 min. |

Vote to go into Closed Session

CLOSED SESSION – Expected Time 10:15 AM

- | | | |
|--|---------------------|---------|
| 11. To Discuss Public Security | Col. Joseph Scott | 15 min. |
| 12. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Kim Millender, Esq. | 15 min. |

Vote to Return to Open Session

Vote to Adjourn Meeting