



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

APRIL 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 April 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. Approval – <u>Open Session Meeting Minutes of April 4, 2024</u> | Chairman | 5 min. |
| 2. Approval – <u>Contract Award</u> <ul style="list-style-type: none">• MT-00210861 – Generator Maintenance, Testing, and Repairs• J01B3600015 – Next Generation <i>E-ZPass</i>[®] Technology (Transponders) – Kapsch• J01B3600016 – Next Generation <i>E-ZPass</i>[®] Technology (Transponders) – TransCore | Donna DiCerbo | 15 min. |
| 3. Update – <u>Contract Update</u> <ul style="list-style-type: none">• MA-2257-0000 – Third Generation Electronic Toll Collection – Toll System and Services – Kapsch Modification No. 3 | Donna DiCerbo | 5 min. |
| 4. Update – <u>Major Projects</u> – Quarterly Update on Major Projects Valued Over \$40 Million or of Significant Public Impact | James Harkness | 15 min. |
| 5. Update – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | David Goldsborough | 10 min. |
| 6. Update – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs | Tia Rattini | 10 min. |
| 7. Update – <u>MDTA’s Travel Plazas</u> – Annual Update on the Operations and Maintenance of the Travel Plazas | Simon Najjar | 5 min. |
| 8. Update – <u>MDTA Police</u> – Verbal | Col. Joseph Scott | 10 min. |
| 9. Update – <u>Legislative Session</u> – Verbal | Bradley Ryon
James Kittleman | 5 min. |
| 10. Update – <u>Francis Scott Key Bridge Update</u> – Verbal | Bruce Gartner
James Harkness | 15 min. |
| 11. Update – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

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**AGENDA
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Vote to go into Closed Session

CLOSED SESSION – Expected Time 10:45 AM

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| 12. To Discuss Cybersecurity | David Goldsborough | 10 min. |
| 13. To Discuss Public Security and Discuss Investigative Proceedings Related to Criminal Conduct | Acting Col. Joseph Scott | 10 min. |
| 14. To Discuss Pending Litigation | Kimberly Millender, Esq. | 10 min. |
| 15. To Receive Legal Advice and Discuss an Investigative Proceeding Related to Employee Criminal Conduct | Kimberly Millender, Esq. | 15 min. |

Vote to Return to Open Session

Vote to Adjourn Meeting