



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

SEPTEMBER 26, 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 September 24th. 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** – Open Session Meeting Minutes of August 29, 2024 Chairman 5 min.
2. **Approval** – Contract Awards Jeffrey Davis 15 min.
 - KB-3007-0000R2 – Police Headquarters Building Envelope Renovation
 - BB-3021-0000 – On-Call Structural Repairs and Miscellaneous Modifications for Bay Bridge
 - MR-3037-0000 – On-Call Signs, Sign Lights, and Sign Structures
3. **Update** – Major Projects – Quarterly Update on Major Projects James Harkness 15 min.
4. **Update** – Information Technology Major Projects – Quarterly Update on Information Technology Major Projects David Goldsborough 10 min.
5. **Update** – Civil Rights Fair Practice’s Socioeconomic Programs – Quarterly Update on Socioeconomic Programs Tia Rattini 10 min.
6. **Update** – Audit Committee Update - Verbal Member Penny-Ardinger 5 min.
7. **Update** – Executive Director’s Report – Verbal Bruce Gartner 10 min.

Vote to Adjourn Meeting