



**SPECIAL AUTHORITY MEETING
AGENDA
SEPTEMBER 26, 2013 3:00 PM
MARYLAND DEPARTMENT OF TRANSPORTATION
7201 CORPORATE CENTER DR, HANOVER, MARYLAND 21076
4th floor Hellmann Conference Room**

OPEN SESSION –3:00 P.M.

CLOSED SESSION

1. **Personnel Matter** – Discussion with MDTA Members Chairman 30 min.
regarding the vacant Executive Secretary position

RETURN TO OPEN SESSION

RATIFICATION

Vote to Adjourn Meeting