

MARYLAND TRANSPORTATION AUTHORITY  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 5, 2013  
300 AUTHORITY DR, BALTIMORE, MD

OPEN SESSION

MEMBERS ATTENDING:

P. Jack Basso  
Rev. Dr. William C. Calhoun, Sr.  
Mary Beyer Halsey  
William K. Hellmann  
Arthur Hock  
A. Bradley Mims

STAFF ATTENDING:

1<sup>st</sup> Sergeant K. Ayd  
Harold Bartlett  
David Chapin  
Percy Dangerfield  
Donna DiCerbo  
Trudy Edwards  
Dave Ferrara  
Patrick Fleming  
Bruce Gartner  
David Greene  
Jaelyn Hartman  
Meshelle Howard  
Doug Hutcheson  
Chief M. Kundrat  
Kimberly Millender, Esquire  
Charlie Raycob  
Capt. J. Scott  
Dennis Simpson  
Cheryl Sparks  
Dan Williams

OTHERS ATTENDING:

Diane Abate, Canton Railroad  
Randy Brown  
Carolyn Evans  
John Magness, Canton Railroad  
Dan McMullen  
Valerie Kolman  
Jack Shaum, Kent Island Bay Times/Star Democrat  
Chel Woodford  
Jason Woodford  
Josh Woodford  
Kevin Woodford  
Wally Woodford

At 11:03 a.m. Member Reverend Dr. William Calhoun, called the meeting of the Maryland Transportation Authority (“MDTA”) Board to order.

Mr. Bruce Gartner welcomed everyone in attendance for the dedication of the Engineering and Construction building to long-time and dedicated Board Member and transportation leader Walter E. Woodford, Jr., P.E. Member Rev. Dr. William C. Calhoun spoke to Member Woodford’s dedication to the MDTA; Member William Hellmann read the inscription on the plaque that is positioned over the memorial garden; and the Woodford family was presented a framed blueprint of the plaque.

There being no further business, the meeting of the MDTA Board was adjourned by a motion by Member A. Bradley Mims and seconded by Member P. Jack Basso, the Members unanimously agreed to conclude the Special Authority Meeting at 11:23 a.m.

The next Authority Meeting will be held on September 19, 2013 at 9:00 a.m. at the I-95 Express Toll Lane office at 8019 Corporate Drive, White Marsh, Maryland, 21236.

APPROVED AND CONCURRED IN:

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James T. Smith, Jr.