

MARYLAND TRANSPORTATION AUTHORITY $\underline{RESCHEDULED}$ MARCH BOARD MEETING

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

APRIL 4, 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 2nd. 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 February 29, 2024	Chairman	5 min.
2.	 Approval – Contract Award 2022-02A – Construction Management and Inspection Services 	Jeffrey Davis	5 min.
3.	<u>Update</u> – <u>Francis Scott Key Bridge Update</u> – Verbal	Bruce Gartner Lt. Col. Corey McKenzie James Harkness Deb Sharpless	30 min.
4.	<u>Update</u> – <u>Audit Committee Report</u> – Verbal	Member Penny-Ardinger	5 min.
5.	<u>Update</u> – <u>Legislative Session</u> – Verbal	Bradley Ryon James Kittleman	10 min.

Vote to Adjourn Meeting