



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

OCTOBER 30, 2025 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 welcome 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 Tuesday, October 28. You **MUST** pre-register and attend the meeting in person to comment.* Once pre-registered, all pertinent information will be emailed to you.

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|---|-----------------------------------|--------------------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of September 25, 2025</u> | Chair | 5 min. |
| 2. <u>Approval</u> – <u>Contract Award</u> <ul style="list-style-type: none">• MDTA 2022-04B – Operational Asset Management and Support Services – SBR• J01B4600044 – Citilog Incident Detection System Software Maintenance and Service Plan• MT-00211281 – Weigh Station Scale Maintenance | Jeffrey Davis | 15 min. |
| 3. <u>Approval</u> – <u>Restrictive Covenants</u> – Frankinville Tier II Mitigation Site (MC #25-7053) | John Wedemeyer | 10 min. |
| 4. <u>Approval</u> – <u>Debt Policy</u> – Update the MDTA’s Debt Policy which Establishes the Guidelines for the Financing Program | Allen Garman | 10 min. |
| 5. <u>Approval</u> – <u>Trust Agreement Changes</u> – Proposed Changes to the MDTA’s Trust Agreement with its Bondholders | Allen Garman | 10 min. |
| 6. <u>Update</u> – <u>CTP Process/Additions</u> | Jennifer Stump | 10 min. |
| 7. <u>Update</u> – <u>Key Bridge Rebuild</u> – Update on the Progress of Design and Reconstruction Efforts for the Francis Scott Key (FSK) Bridge | James Harkness | 10 min. |
| 8. <u>Update</u> – <u>Legislative Reports Submitted to the Legislature</u> <ul style="list-style-type: none">• Francis Scott Key Bridge Reconstruction• Collecting Tolls from Out-of-State Motorists | James Harkness
Chantelle Green | 10 min.
10 min. |
| 9. <u>Update</u> – <u>MDTA Police Public Security</u> – Verbal | Lt. Col. Corey McKenzie | 10 min. |
| 10. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

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CLOSED SESSION – Expected Time 10:50 AM

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| 11. To Discuss Cybersecurity | David Goldsborough
Charles Markakis | 10 min. |
| 12. To Discuss Public Security | Lt. Col. Corey McKenzie | 10 min. |
| 13. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Megan Mohan, Esq. | 10 min. |

Vote to Adjourn Meeting