



**MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING**

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

DECEMBER 18, 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 5:00pm on Tuesday, December 16. 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

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| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of November 25, 2025</u> | Chair | 5 min. |
| 2. <u>Resolution</u> – <u>Years of Service Recognition</u> – Recognition for One Retired Employee | Bruce Gartner | 5 min. |
| 3. <u>Approval</u> – <u>Contract Awards</u> <ul style="list-style-type: none">• HT-3023-0000 – Baltimore Harbor Tunnel (BHT) Facility-Wide Signing Upgrades• KB-3020-0000 – Curtis Creek Drawbridge Rehabilitation and Resiliency• MR-3040-0000R – On-Call Miscellaneous Paving Repairs | Jeffrey Davis | 15 min. |
| 4. <u>Approval</u> – <u>Contract Modifications</u> <ul style="list-style-type: none">• MA-2868-0000 – Electronic Toll System (ETC 3G) Customer Service Center Services – Collection - Contract Modification No. 5• MA-2257-0000 – Electronic Toll System (ETC 3G) Toll System and Services - Contract Modification No. 4 | Jeffrey Davis | 15 min. |
| 5. <u>Approval</u> – <u>Chesapeake Bay Crossing Study: Tier 2 NEPA</u> – MDTA Recommended Preferred Alternative Approval | Melissa Williams
Heather Lowe | 30 min. |
| 6. <u>Approval</u> – <u>Legislative Proposals</u> <ul style="list-style-type: none">• Authority to Notice Registered Owners of a Class G Vehicle• Revenue Bond Cap Increase | Bradley Ryon | 15 min. |
| 7. <u>Approval</u> – <u>MDTA Board Resolution 25-02</u> – Series 2026 Bonds | Allen Garman | 5 min. |
| 8. <u>Update</u> – <u>1st Quarter Operating Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2026 Operating Budget Spending | Jeffrey Brown | 5 min. |
| 9. <u>Update</u> – <u>1st Quarter Capital Budget Comparison</u> – Review of Actual vs. Projected Fiscal Year 2026 Capital Budget Spending | Jennifer Stump | 5 min. |

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| 10. <u>Update</u> – <u>Quarterly Update on Traffic and Revenue</u> – Update on the Actual Performance of Traffic and Revenue Compared to the Forecast through September 30, 2025 | Walt Laun | 5 min. |
| 11. <u>Update</u> – <u>Audit Committee Update</u> - Verbal | Member Ardinger | 5 min. |
| 12. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |
| <u>Vote to Adjourn Meeting</u> | | |