



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

JANUARY 29, 2026 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 12:00 Noon on Tuesday, January 27, 2026. 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> – Open Session Meeting Minutes of December 18, 2025 | Chair | 5 min. |
| 2. <u>Approval</u> – Contract Awards <ul style="list-style-type: none">• J01B3400081 – NetApp Storage Hardware• J01B6600028 – Rubrik Identity Resiliency Software• MDTA 2024-04A – Structures Inspection Program Services (First 2 of 5) | Jeffrey Davis | 10 min. |
| 3. <u>Approval</u> – Contract Modification – KB-4903-0000 – Key Bridge Rebuild Progressive Design Build Contract – Modification 3 | James Harkness
Brian Wolfe | 10 min. |
| 4. <u>Approval</u> – Collective Bargaining Agreement with Fraternal Order of Police (FOP) Lodge #34 for Fiscal Year (FY) 2027 – Approval of the Memorandum of Understanding between the MDTA and FOP Lodge #34 | Percy Dangerfield
Tonya Dorsey | 5 min. |
| 5. <u>Approval</u> – Board Resolution 26-01 – Bond Financing – Series 2026 Baltimore/Washington International Thurgood Marshall Airport Passenger Facility Charge (PFC) Bonds | Kevin Cullity | 10 min. |
| 6. <u>Update</u> – Credit Rating Agencies – A Review of MDTAs Credit Ratings | Kevin Cullity | 5 min. |
| 7. <u>Update</u> – Legislative Session – Verbal | Bradley Ryon | 10 min. |
| 8. <u>Update</u> – Legislative Reports Submitted to the Legislature <ul style="list-style-type: none">• Feasibility of Capturing Images of Only Rear License Plates of Vehicles• Assessments and Actions to Reduce Vessel Collision Vulnerability of Bridges in the State• Francis Scott Key Bridge Reconstruction | Heather Koeberle
James Harkness
James Harkness | 5 min.
10 min.
10 min. |

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AGENDA
PAGE 2

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| 9. <u>Update</u> – <u>Major Projects</u> – Quarterly Update on Major Projects | James Harkness | 20 min. |
| 10. <u>Update</u> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | David Goldsborough
Charles Markakis | 10 min. |
| 11. <u>Update</u> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs | Khadriah Ward | 10 min. |
| 12. <u>Update</u> – <u>MDTA Police Public Security</u> – Verbal | Col. Joseph Scott | 10 min |
| 13. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 5 min. |

CLOSED SESSION – Expected Time 11:15 AM

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|------------------------------------------------------------------------------------|-----------------------------------|---------|
| 14. To Discuss a Personnel Matter | Percy Dangerfield
Tonya Dorsey | 10 min. |
| 15. To Discuss Public Security | Col. Joseph Scott | 10 min. |
| 16. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters | Megan Mohan, Esq. | 10 min. |

Vote to go into Open Session

Ratify Action Taken in Closed Session

Vote to Adjourn Meeting