



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

1. **Approval** – Open Session Meeting Minutes of December 18, 2025 Chair 5 min.
2. **Approval** – Contract Awards Jeffrey Davis 10 min.
 - J01B3400081 – NetApp Storage Hardware
 - J01B6600028 – Rubrik Identity Resiliency Software
 - MDTA 2024-04A – Structures Inspection Program Services (First 2 of 5)
3. **Approval** – Contract Modification – KB-4903-0000 – Key Bridge Rebuild Progressive Design Build Contract – Modification 3 James Harkness 10 min.
Brian Wolfe
4. **Approval** – 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 5 min.
Tonya Dorsey
5. **Approval** – Board Resolution 26-01 – Bond Financing – Kevin Cullity 10 min.
Series 2026 Baltimore/Washington International Thurgood Marshall Airport Passenger Facility Charge (PFC) Bonds
6. **Update** – Credit Rating Agencies – A Review of MDTAs Credit Ratings Kevin Cullity 5 min.
7. **Update** – Legislative Session – Verbal Bradley Ryon 10 min.
8. **Update** – Legislative Reports Submitted to the Legislature
 - Feasibility of Capturing Images of Only Rear License Plates of Vehicles Heather Koeberle 5 min.
 - Assessments and Actions to Reduce Vessel Collision Vulnerability of Bridges in the State James Harkness 10 min.
 - Francis Scott Key Bridge Reconstruction James Harkness 10 min.

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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

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