



MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING

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

JUNE 25, 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, June 23, 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 May 28, 2026 Chair 5 min.
2. **Approval** – Closed Session Meeting Minutes of May 28, 2026 Chair 5 min.
3. **Approval** – Dedication of Bradshaw Road over I-95 to the Kingsville Volunteer Fire Company – Requested by Delegates Kathy Szeliga and Ryan Nawrocki (District 7A) Melissa Williams 5 min.
4. **Approval** – Dedication of Thomas J. Hatem Memorial Bridge Detachment to Officer Robert F Pyles, Sr. and Corporal Gregory J. Bednarek – Requested by Colonel Joseph F. Scott Melissa Williams 5 min.
5. **Approval** – Contract Awards Jeffrey Davis 10 min.
 - MDTA-2025-03 – Electronic Toll Collection Services
 - J01B6600044 – MDTA Motorola APX 6500 Enhanced Mobile Radios
 - J01B6600045 – MDTA Motorola APX Next Portable Radios
6. **Approval** – Board Resolution 26-02 – Bond Financing - Series 2026 Baltimore/Washington International Thurgood Marshall Airport Passenger Facility Charge (PFC) Bonds Allen Garman 10 min.
7. **Approval** – Fiscal Year (FY) 2027 Final Operating Budget – Approval of the Final Operating Budget for FY 2027 Jeffrey Brown 10 min.
8. **Approval** – Draft Fiscal Year (FY) 2027-2032 Consolidated Transportation Program (CTP) – Approval of the Draft FY 2027-2032 CTP including Project Additions and Changes Jennifer Stump 10 min.
9. **Approval** – Debt Policy – Updates to the MDTA's Debt Policy Which Establishes the Guidelines for the Financing Program Allen Garman 10 min.
10. **Approval** – Financial Forecast – Approval of the Financial Forecast Chantelle Green 10 min.

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| 11. <u>Update</u> – <u>Bi-Annual Review of Revenue Sufficiency</u> – Review of Revenues as Required by the MDTA Board Operating Policy | Chantelle Green | 5 min. |
| 12. <u>Update</u> – <u>Information Technology Major Projects</u> – Quarterly Update on Information Technology Major Projects | David Goldsborough | 10 min. |
| 13. <u>Update</u> – <u>Major Projects</u> – Quarterly Update on Major Projects | Brian Wolfe | 20 min. |
| 14. <u>Update</u> – <u>Civil Rights Fair Practice’s Socioeconomic Programs</u> – Quarterly Update on Socioeconomic Programs | Khadriah Ward | 10 min. |
| 15. <u>Update</u> – <u>Audit Committee Update</u> – Verbal | Member Ardinger | 5 min. |
| 16. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Bruce Gartner | 10 min. |

Vote to go into Closed Session

CLOSED SESSION – Expected Time 11:20 AM

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| 17. To Discuss Pending Litigation | Megan Mohan | 15 min. |
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Vote to Return to Open Session

Vote to Adjourn Meeting