



MARYLAND TRANSPORTATION AUTHORITY
STATEMENT FOR CLOSING A MEETING

LOCATION: 2310 Broening Highway
Baltimore, Maryland

DATE: January 25, 2024
In-Person

TIME: 9:00 a.m.

MOTION BY: W.H. Cox, Jr.

SECONDED BY: W.L. Gaines, Jr.

VOTE TO CLOSE SESSION:

Table with 5 columns: Name, AYE, NAY, ABSTAIN, ABSENT. Rows include Dontae Carroll, William H. Cox, Jr., W. Lee Gaines, Jr., Mario J. Gangemi, P.E., Cynthia D. Penny-Ardinger, Jeffrey S. Rosen, Samuel D. Snead, John F. von Paris, and Chair. AYE column contains checkmarks for all entries.

STATUTORY AUTHORITY TO CLOSE SESSION
GENERAL PROVISIONS ARTICLE, §3-305(b)

- (1) [] To discuss: (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects 1 or more specific individuals.
(2) [] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
(3) [] To consider the acquisition of real property for a public purpose and matters directly related thereto.
(4) [] To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
(5) [] To consider the investment of public funds.
(6) [] To consider the marketing of public securities.
(7) [] To consult with counsel to obtain legal advice.
(8) [X] To consult with staff, consultants, or other individuals about pending or potential litigation.

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- (9) [] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) [X] To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.
- (11) [] To prepare, administer, or grade a scholastic, licensing, or qualifying examination.
- (12) [X] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) [] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) [] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- (15) [] To discuss cybersecurity, if the public body determines that public discussions would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, including information that is: 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

TOPICS TO BE DISCUSSED AND REASON FOR CLOSING:

For each provision checked above, disclose the topic to be discussed and the public body's reasons for discussing that topic in closed session.

Citation #	Topic	Reason for closed-session discussion of topic
§3-305(b)(10) and (12)	MDTA Police Activities	To receive an update on deployment of police staff and resources and other security measures: to discuss a pending investigative proceeding involving possible criminal conduct.
§3-305(b)(8)	Pending Litigation	To receive a status update on all litigation currently pending against the MDTA.


PRESIDING OFFICER