

FINANCE COMMITTEE MEETING AGENDA
April 15, 2015 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – March 10, 2015 Open Meeting Minutes Jack Basso 5 min

2. **Update** – Contract No. J01B5400010 – OPENText Kaushik Dutta 5 min
LiveLink Enterprise Content Management System
and Support Services – Task Order Request
for Proposals on State CATS+; Contract term of
five years and value of \$4,020,335.00

3. **Update** – Overview of the Insurance Recovery Process – Percy Dangerfield 15 min
Review of the process established to recover
costs for damage to MDTA facilities
Lynn Fry

4. **Update** – 3rd Quarter Budget vs Actual – Review of Chris Thompson 10 min
actual vs. projected spending for the FY 2015
operating budget

5. **Update** – Video Toll and Citation Program – Current Deb Sharpless 5 min
status, timeline, and process for implementing
Chapter 113 of 2013

6. **Update** – Traffic and Revenue Monthly Report – Update on Cheryl Lewis-Orr 5 min
the number of transactions and revenue at all toll
facilities for the previous month

Vote to Adjourn