

**FINANCE COMMITTEE MEETING AGENDA**  
**April 8, 2014 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |                           |  |                                       |        |
|---------------------------|--|---------------------------------------|--------|
| <b>1. <u>Approval</u></b> | – March 13, 2014 Open Meeting Minutes  | Jack Basso                            | 5 min  |
| <b>2. <u>Approval</u></b> | – Board Resolution 14-03 – This resolution delegates authority from the Board to the Executive Director to approve certain Maryland Aviation Administration contracts and projects relating to revenue bonds issued by MDTA (conduit debt) | Alison Williams                       | 5 min  |
| <b>3. <u>Approval</u></b> | – Board Resolution 14-04 – This resolution authorizes a refunding of the outstanding Lease Revenue Bonds Metrorail Parking Projects, Series 2004, subject to certain requirements (conduit debt)   | Alison Williams                       | 5 min  |
| <b>4. <u>Approval</u></b> | – Project approach for replacement of the Governor Harry W. Nice Memorial Bridge   | Doug Hutcheson<br>David Wallace, RK&K | 60 min |
| <b>5. <u>Update</u></b>   | – 3 <sup>rd</sup> Quarter Budget Comparison – Review of actual vs. projected spending for the FY 2014 operating budget   | Chris Thompson                        | 5 min  |
| <b>6. <u>Update</u></b>   | – Quarterly Update on the Finance Division – Provides an update on the goals and challenges facing the Finance Division  | Jaclyn Hartman                        | 10 min |
| <b>7. <u>Update</u></b>   | – Video Toll and Citation Program – Current status, timeline, and process for implementing House Bill 420  | Deb Sharpless                         | 5 min  |
| <b>8. <u>Update</u></b>   | – Traffic and Revenue Monthly Report – Update on the number of transactions and revenue at all toll facilities for the previous month (hand out at meeting)  | Joyce Diepold                         | 5 min  |

Vote to Adjourn