

FINANCE COMMITTEE MEETING AGENDA
June 14, 2016 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – May 9, 2016 Open Meeting Minutes Jack Basso 5 min
2. **Approval** – Contract No. KH 2783 – JFK Facility Bridge Cleaning and Drainage System Repair – Contract with a term of 270 calendar days from notice-to-proceed and total contract value of \$1,141,695.00 Reta Kabitmer 5 min
3. **Approval** – Contract No. 20140022 – Arc Flash Hazard Studies at Various MDTA Facilities – Contract modification to add 100 days to contract term Kataw Say 5 min
4. **Approval** – FY 2017 Final Operating Budget – Approval of the final operating budget for FY 2017 Christina Thompson 5 min
5. **Update** – Development of the Consolidated Transportation Program – Provides follow-up on the process as described at a previous meeting Jeanne Marriott 10 min
6. **Approval** – Draft FY 2017–2022 Consolidated Transportation Program – Includes projects additions and changes Jeanne Marriott 10 min
7. **Approval** – Financial Forecast – Approval of the financial forecast for submission to the Legislature David Chapin 10 min
8. **Update** – Traffic and Revenue Monthly Report – Update on the number of transactions and revenue at all toll facilities for the previous two months (To be handed out at meeting) Cheryl Lewis-Orr 5 min

Vote to Adjourn