

FINANCE COMMITTEE MEETING AGENDA
July 19, 2016 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – June 14, 2016 Open Meeting Minutes Jack Basso 5 min
2. **Approval** – Contract No. 20140002B – HVAC Maintenance Repair MDTA-wide – Contract modification to increase the contract value by \$100,000 Gerald Noonan 5 min
3. **Approval** – Contract No. 20150005 A and B – Transportation Consultant Services – Contract with a total term of five years (three years base and one two-year renewal option) and total not-to-exceed contract value of \$5,000,000 David Greene 5 min
4. **Update** – Regulatory Framework for Municipal Advisors – Brief overview of changes to the framework over the last several years Jaclyn Hartman 30 min
Jamie Traudt, Davenport
Steven Kantor, Hilltop
5. **Update** – Quarterly Update on the Finance Division – Provides an update on achievement of FY 2016 goals, position vacancies, and setting of FY 2017 goals Jaclyn Hartman 15 min
6. **Update** – Bay Bridge Update – to provide an update on activities at the Bay Bridge (Verbal) Ricky DeGraffenreid 15 min
Dennis Simpson
7. **Update** – Traffic and Revenue Monthly Report – Update on the number of transactions and revenue at all toll facilities for the previous month Cheryl Lewis-Orr 5 min

Vote to Adjourn