

FINANCE & ADMINISTRATION COMMITTEE MEETING AGENDA
JUNE 12, 2025 – 9:00 a.m.

This meeting will be livestreamed on the [Finance and Administration Committee Meeting Archive | MDTA \(maryland.gov\)](#)

NOTE: This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to cdickinson@mdta.state.md.us no later than noon on Wednesday, June 11, 2025. You MUST pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

OPEN SESSION

Call to Order

- | | | | |
|-----------------------------|---|--------------------|---------|
| 1. <u>Approval</u> – | May 8, 2025 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. <u>Approval</u> – | Contract No. MT-00211341 – Overhead and Building Door Maintenance and Repair | Kristina Guy | 5 min. |
| 3. <u>Approval</u> – | Contract No. MT-00211382 – Janitorial Services at Point Breeze | Cathe Anderson | 5 min. |
| 4. <u>Approval</u> – | Contract MA-2868-0000 – Electronic Toll System (ETC 3G) Customer Service Center Services – Collection Contract Modification No. 4 | Richard Jaramillo | 10 min. |
| 5. <u>Approval</u> – | FY 2026 Final Operating Budget – Approval of the final operating budget for FY 2026 | Jeffrey Brown | 10 min. |
| 6. <u>Approval</u> – | Draft FY 2026–2031 Consolidated Transportation Program – Includes project additions and changes | Jennifer Stump | 10 min. |
| 7. <u>Approval</u> – | Financial Forecast – approval of the financial forecast | Chantelle Green | 10 min. |
| 8. <u>Update</u> – | Bi-annual Review of Revenue Sufficiency – review of revenues as required by the MDTA Board Operating Policy | Chantelle Green | 5 min. |
| 9. <u>Update</u> – | Travel Plaza Update | Simon Najjar | 10 min. |

Vote to Adjourn