

**FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA
JULY 11, 2024 – 9:00 a.m.**

This meeting will be livestreamed on the [MDTA Finance Committee Page](#)

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, July 10, 2024. 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

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|-----------------------------|---|--------------------|---------|
| 1. <u>Approval</u> – | June 18, 2024 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. <u>Approval</u> – | MDTA Resolution 24-04 – Continuity of Operations | Richard Jaramillo | 10 min. |
| 3. <u>Update</u> – | Alternative Delivery and Progressive Design-Build | Jason Stolicny | 10 min. |
| 4. <u>Update</u> – | FSK Bridge Turnaround | Chantelle Green | 5 min. |

Vote to Adjourn