

**FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA
SEPTEMBER 11, 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 cgreen2@mdta.state.md.us no later than noon on Wednesday, September 10, 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

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|----|--------------------------|--|--------------------|---------|
| 1. | <u>Approval</u> – | August 14, 2025 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. | <u>Approval</u> – | Contract No. MT-00211411– Security Systems Maintenance & Service | Amanda Moran | 5 min. |
| 3. | <u>Approval</u> – | FY 2026 Budget Amendment – Approval of a budget amendment to the operating budget | Jeffrey Brown | 5 min. |
| 4. | <u>Update</u> – | Budget Comparison - review of actual vs. projected FY 2025 operating budget spending | Jeffrey Brown | 10 min. |
| 5. | <u>Update</u> – | Budget Comparison - review of actual vs. projected FY 2025 capital budget spending | Jennifer Stump | 10 min. |
| 6. | <u>Update</u> – | Quarterly Update on Traffic and Revenue – Update on the actual performance of traffic and revenue compared to the forecast through June 30, 2025 | Walter Laun | 10 min. |

Vote to Adjourn