

## FINANCE COMMITTEE MEETING AGENDA

March 9, 2021 – 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](mailto:cdickinson@mdta.state.md.us) no later than noon on Monday, March 8, 2021. 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. **Approval** – February 9, 2021 - Open Meeting Minutes Chairman von Paris 5 min.
2. **Approval** – Board Resolution 21-04 – Authorizes certain MDTA officers and employees to direct the investment of certain moneys Allen Garman 10 min.
3. **Update** – FY 2022 Department of Legislative Services Budget Analysis Chantelle Green 15 min.  
Jeffrey Brown
4. **Update** – Update on the MDTA’s Travel Plazas – Annual update on the operations and maintenance of the travel plazas Simon Najjar 10 min.
5. **Update** – Traffic and Revenue – Supplemental monthly update on traffic and revenue performance Cheryl Lewis-Orr 10 min.  
Deb Sharpless

##### Vote to Adjourn