

FINANCE COMMITTEE MEETING AGENDA

April 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, April 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

1. **Approval** – March 14, 2024 - Open Meeting Minutes Chairman von Paris 5 min.
2. **Approval** – Contract No. MT-00210861 - Generator Maintenance, Testing, and Repairs David Sharpless 5 min.
3. **Approval** – Contract No. J01B3600015 – Next Generation *E-ZPass*[®] Technology (Transponders) - Kapsch Heather Koeberle 5 min.
4. **Approval** – Contract No. J01B3600016 – Next Generation *E-ZPass*[®] Technology (Transponders) - TransCore Heather Koeberle 5 min.
5. **Update** – Contract No. MA 2257-0000 – Third Generation Electronic Toll Collection – Toll System and Services – Kapsch Modification No. 3 Joseph Quattrone 5 min.
6. **Update** – Travel Plaza Update Simon Najjar 10 min.
7. **Update** – Salary Compression Adjustment – Update on recent salary actions Tonya Dorsey 5 min.

Vote to Adjourn