

FINANCE COMMITTEE MONTHLY MEETING  
TUESDAY, MARCH 9, 2023  
OPEN MEETING VIA LIVESTREAMING

OPEN SESSION

MEMBERS ATTENDING: Cynthia Penny-Ardinger (via telephone)  
Dontae Carroll  
Jeffrey Rosen  
John von Paris

STAFF ATTENDING: Erika Brantley  
Jeffrey Brown  
Jeffrey Davis  
Donna DiCerbo  
Cheryl Dickinson  
Chantelle Green  
Natalie Henson  
Ibrahim Koroma  
Kimberly Millender, Esq.  
Kenneth Montgomery  
Mary O'Keeffe  
Will Pines  
Deb Sharpless  
Paul Truntich  
Eric Willison

At 9:00 a.m., Member John von Paris, Chair of the Finance Committee, called the Finance Committee Meeting to order.

**APPROVAL – OPEN MEETING MINUTES FROM FEBRUARY 9, 2023 MEETING**

Member von Paris called for the approval of the meeting minutes from the Open Meeting held on February 9, 2023. Member Dontae Carroll made the motion, and Member Jeffrey Rosen seconded the motion, which was unanimously approved.

**APPROVAL – CONTRACT NO. MT-00210626 – SCRAP RUBBER REMOVAL**

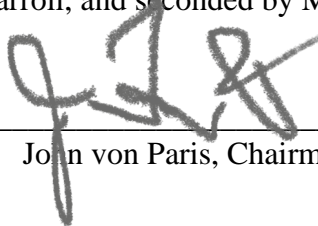
Mr. Paul Truntich recommended to the Finance Committee approval of Contract No. MT-00210626 – Scrap Rubber Removal Services to the full Maryland Transportation Authority (MDTA) Board at its next scheduled meeting. Mr. Truntich advised that this contract is for the recycling of the MDTA’s rubber materials. The work includes the removal and proper disposal of all scrap rubber materials produced by various MDTA facilities. All rubber materials, placed in the onsite location containers, are to be removed from the facility. This contract was procured as an Invitation for Bids. The recommended awardee, Auston Contracting, Inc., was the lowest bidder and the most responsive and responsible bidder. Auston Contracting, Inc., is also the incumbent with a proven track record in providing these services to the MDTA.

Member von Paris called for a motion to recommend approval of this item to the full MDTA Board at its next scheduled meeting. Member Rosen made the motion, and Member Penny-Ardinger seconded the motion, which was unanimously approved.

**UPDATE – FY 2024 DEPARTMENT OF LEGISLATIVE SERVICES BUDGET ANALYSIS**

Mr. Jeffrey Brown and Ms. Chantelle Green provided an overview of the budget issues and recommendations presented by the Department of Legislative Services during the MDTA’s Fiscal Year 2024 legislative budget hearing. The overview also included a brief recap of the budget and the MDTA’s responses to the issues raised in the budget analysis document.

There being no further business, the meeting of the Finance Committee adjourned at 9:20 a.m., following a motion by Member Carroll, and seconded by Member Rosen.



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John von Paris, Chairman