

**FINANCE & ADMINISTRATION COMMITTEE MEETING AGENDA**  
**JUNE 18, 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](mailto:cdickinson@mdta.state.md.us) no later than noon on Monday, June 17, 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. | <b><u>Approval</u></b> – May 9, 2024 - Open Meeting Minutes  | Chairman von Paris | 5 min.  |
| 2. | <b><u>Approval</u></b> – Contract No. TE-00210910 – CTI Traffic Control Maintenance  | Richard Jaramillo  | 5 min.  |
| 3. | <b><u>Approval</u></b> – FY 2024 Budget Amendment – Approval of a budget amendment to the operating budget                         | Jeffrey Brown      | 5 min.  |
| 4. | <b><u>Approval</u></b> – FY 2025 Final Operating Budget – Approval of the final operating budget for FY 2025                       | Jeffrey Brown      | 10 min. |
| 5. | <b><u>Approval</u></b> – Draft FY 2025–2030 Consolidated Transportation Program – Includes project additions and changes           | Jeanne Marriott    | 10 min. |
| 6. | <b><u>Approval</u></b> – Financial Forecast – approval of the financial forecast   | Chantelle Green    | 10 min. |
| 7. | <b><u>Update</u></b> – Bi-annual Review of Revenue Sufficiency – review of revenues as required by the MDTA Board Operating Policy | Chantelle Green    | 5 min.  |

Vote to Adjourn