

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

October 8, 2026 – 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, October 7, 2026. 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. | <u>Approval</u> | September 10, 2026 - Open Session Meeting Minutes | Chairman von Paris | 5 min. |
| 2. | <u>Approval</u> | Contract No. J01B6600001 - DYNAC Traffic Control System Software | David Dikes | 5 min. |
| 3. | <u>Update</u> | Independent Auditor's Report for the FY 2026 Financial Statements
Audit and SOC 1 & SOC 2 Reports | Chantelle Green
William Seymour, SB
Tiana Wynn, SB | 15 min. |
| 4. | <u>Update</u> | Governance, Risk, and Impact Report - Review of the MDTA's
environmental, social, and governance impacts | Chantelle Green
Daniel Socha, WSP
Julia Armstrong, WSP | 15 min. |
| 5. | <u>Update</u> | Key Bridge - Review of funding and federal reimbursements. | William Bertrand | 10 min. |

CLOSED SESSION - Expected Time 9:50 a.m.

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| 6. | | To Discuss Contract Negotiations | Bruce Gartner | 15 min. |
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Vote to Return to Open Session

Vote to Adjourn