

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

February 12, 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, February 11, 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

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|----|------------------------|--|------------------------------------|---------|
| 1. | <u>Approval</u> | January 15, 2026 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. | <u>Approval</u> | Investment Committee Report - Quarterly update on the investment of MDTA's funds | Clayton Viehweg
Kevin Cullity | 20 min. |
| 3. | <u>Update</u> | 2 nd Quarter Budget Comparison – Review of actual vs. projected spending for the FY 2026 operating budget | Jeffrey Brown | 10 min. |
| 4. | <u>Update</u> | 2 nd Quarter Budget Comparison – Review of actual vs. projected spending for the FY 2026 capital budget | Jennifer Stump | 10 min. |
| 5. | <u>Update</u> | Quarterly Update on Traffic and Revenue – Update on the actual performance of traffic and revenue compared to the forecast | Chantelle Green | 5 min. |
| 6. | <u>Update</u> | Stay Interview Program - Update on the MDTA's employee retention initiative | Linda Sfakianoudis | 5 min. |
| 7. | <u>Update</u> | Employee Drug Testing - An overview of the MDTA's Random Controlled Substances and Alcohol Testing Program | Percy Dangerfield
Paul Truntich | 10 min. |
| 8. | <u>Update</u> | MDTA Rodeo - An update on the MDTA's Training & Recognition Day (Verbal) | Mary O'Keeffe
Natalie Henson | 5 min. |

Vote to Adjourn