

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA
January 15, 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, January 14, 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> | December 4, 2025 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. | <u>Approval</u> | Contract No. J01B3400081 - NetApp Storage Hardware | David Goldsborough | 5 min. |
| 3. | <u>Approval</u> | Contract No. J01B6600028 - Rubrik Identity Resiliency Software | David Goldsborough | 5 min. |
| 4. | <u>Approval</u> | Financing Resolution 26-01, Series 2026 BWI PFC Bonds | Kevin Cullity | 10 min. |
| 5. | <u>Update</u> | Update on Non-Recourse Debt and Loans | Yaw Berkoh | 15 min. |
| 6. | <u>Update</u> | Credit Ratings Update | Kevin Cullity | 5 min. |

Vote to Adjourn