

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

October 9, 2025 – 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 8, 2025. 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. **Approval** – September 11, 2025 - Open Meeting Minutes Chairman von Paris 5 min.
2. **Approval** – Contract No. J01B4600044 – Citilog Incident Detection System Software Maintenance and Service Plan David Dikes 5 min.
3. **Approval** – Contract No. MT-00211281 – Weigh Station Scale Maintenance Abey Tamrat 5 min.
4. **Approval** – Debt Policy – Update to the MDTA’s Debt Policy, which establishes the guidelines for the financing program Yaw Berkoh
Kevin Cullity 5 min.
5. **Approval** – Trust Agreement Changes – proposed changes to the MDTA’s Trust Agreement with its bondholders Allen Garman 10 min.
6. **Update** – Update on the Canton Development Company Chantelle Green
Tyler Horner, Canton 15 min.
7. **Update** – CTP Process/Additions Jennifer Stump 10 min.

Vote to Adjourn