

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

December 4, 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 agarman@mdta.state.md.us no later than noon on Wednesday, December 3, 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. | <u>Approval</u> | November 13, 2025 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. | <u>Approval</u> | Financing Resolution 25-02, Series 2026 Bonds | Allen Garman | 5 min. |
| 3. | <u>Update</u> | Chesapeake Bay Crossing Study – (BCST2) Tier 2
NEPA Alternatives Review | Melissa Williams | 30 min. |
| 4. | <u>Update</u> | Property Insurance – An update on property insurance
for the MDTA’s tunnels and bridges | Lynn Fry | 10 min. |

Vote to Adjourn