

**FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA**  
**AUGUST 14, 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](mailto:cgreen2@mdta.state.md.us) no later than noon on Wednesday, August 13, 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. <b><u>Approval</u></b> – | July 10, 2025 - Open Meeting Minutes  | Chairman von Paris                               | 5 min.  |
| 2. <b><u>Approval</u></b> – | Contract No. KB-3023-0000R – Maintenance and Repair of Curtis Creek Drawbridges   | Abey Tamrat                                      | 5 min.  |
| 3. <b><u>Approval</u></b> – | Investment Committee Report – Quarterly update on the investment of MDTA’s funds  | Clayton Viehweg<br>Kevin Cullity<br>Allen Garman | 20 min. |
| 4. <b><u>Approval</u></b> - | Investment Policy – Annual Review of the MDTA’s Investment policy which establishes guidelines for the safeguarding and management of the MDTA’s cash and investments | Clayton Viehweg<br>Kevin Cullity                 | 5 min.  |
| 5. <b><u>Update</u></b> -   | Key Bridge Authorizations, Expenditures, and Reimbursements   | Bruce Gartner                                    | 5 min.  |

Vote to Adjourn