

**FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA**  
**June 11, 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](mailto:cgreen2@mdta.state.md.us) no later than noon on Wednesday, June 10, 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. | <b><u>Approval</u></b> May 14, 2026 - Open Session Meeting Minutes  | Chairman von Paris | 5 min.  |
| 2. | <b><u>Approval</u></b> May 14, 2026 - Closed Session Meeting Minutes  | Chairman von Paris | 5 min.  |
| 3. | <b><u>Approval</u></b> Contract No. J01B6600044 - MDTA Motorola APX 6500<br>Enhanced Mobile Radios                                    | Michael Himmer     | 5 min.  |
| 4. | <b><u>Approval</u></b> Contract No. J01B6600045 - MDTA Motorola APX Next<br>Portable Radios   | Michael Himmer     | 5 min.  |
| 5. | <b><u>Approval</u></b> Financing Resolution 26-02, Series 2026 BWI PFC Bonds  | Yaw Berkoh         | 5 min.  |
| 6. | <b><u>Approval</u></b> FY 2027 Final Operating Budget – Approval of the final operating<br>budget for FY 2027                         | Chantelle Green    | 10 min. |
| 7. | <b><u>Approval</u></b> Draft FY 2027–2032 Consolidated Transportation Program –<br>Includes project additions and changes             | Jennifer Stump     | 10 min. |
| 8. | <b><u>Approval</u></b> Debt Policy - Updates to the MDTA's Debt Policy, which establishes<br>the guidelines for the financing program | Allen Garman       | 15 min. |

**CLOSED SESSION - Expected Time 10:00 a.m.**

- |    |                               |             |         |
|----|-------------------------------|-------------|---------|
| 9. | To Discuss Pending Litigation | Megan Mohan | 30 min. |
|----|-------------------------------|-------------|---------|

Vote to Adjourn