

FINANCE COMMITTEE MEETING AGENDA
JUNE 7, 2022 – 9:00 a.m.

This meeting will be livestreamed on the [MDTA Finance Committee Page](#)

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 cdickinson@mdta.state.md.us no later than noon on Monday, June 6, 2022. 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> – May 10, 2022 - Open Meeting Minutes | Chairman von Paris | 5 min. |
| 2. | <u>Approval</u> – MA-2257-0000 – Kapsch Toll Systems | Gerald Noonan
Will Pines | 5 min. |
| 3. | <u>Approval</u> – MA-2868-0000 – TransCore Customer Service Center Services | Gerald Noonan
Will Pines | 5 min. |
| 4. | <u>Approval</u> - MT-3146-0000 – Elevator Maintenance and Repairs for MDTA Facilities | Tina Dorn | 5 min |
| 5. | <u>Approval</u> – FY 2023 Final Operating Budget – Approval of the final operating budget for FY 2023 | Jeffrey Brown | 10 min. |
| 6. | <u>Approval</u> – Draft FY 2023–2028 Consolidated Transportation Program – Includes project additions and changes | Jeanne Marriott | 10 min. |
| 7. | <u>Approval</u> – Financial Forecast – approval of the financial forecast | Chantelle Green | 10 min. |
| 8. | <u>Update</u> – Bi-annual Review of Revenue Sufficiency – review of revenues as required by the MDTA Board Operating Policy | Chantelle Green | 5 min. |

Vote to Adjourn