

FINANCE COMMITTEE MONTHLY MEETING
TUESDAY, JULY 12, 2022
OPEN MEETING VIA CONFERENCE CALL

OPEN SESSION

MEMBERS ATTENDING: Cynthia Penny-Ardinger
Dontae Carroll
Jeffrey Rosen
John von Paris

STAFF ATTENDING: Jeff Davis
Chantelle Green
Natalie Henson
Major Corey McKenzie
Kimberly Millender, Esq.
Ken Montgomery
Mary O'Keeffe
Will Pines
Deb Sharpless
Tim Sheets
Christina Thompson

At 9:00 a.m., Member John von Paris, Chair of the Finance Committee, called the Finance Committee Meeting to order.

APPROVAL – OPEN MEETING MINUTES FROM JUNE 7, 2022, MEETING

Member John von Paris called for the approval of the meeting minutes from the open meeting held on June 7, 2022. Member Dontae Carroll made the motion, and Member Jeffrey Rosen seconded the motion, which was unanimously approved.

APPROVAL – CONTRACT NO. SV-3105-0000 – CLEAR DATABASE SUBSCRIPTION

Major Corey McKenzie requested a recommendation of approval from the Finance Committee to present Contract No. SV-3105-0000 – CLEAR Database Subscription to the full Maryland Transportation Authority (MDTA) Board at its next scheduled meeting.

The CLEAR Database (formerly known as Auto Trak) is proprietary software manufactured by West Publishing Corporation DBA West, a Thomson Reuters business and was designed as a government and law enforcement database service that provides definitive data/information for investigative research. This database is needed for the safe and efficient operations of the MDTA and for consistency of use for the traveling public. Continuing subscription service to the CLEAR Database provides access to a major tool that allows the MDTA Police to conduct criminal research and to pursue and investigate criminal activity. The CLEAR Database also includes “real-time” information which is extremely important for accurate detective work. The MDTA Police has utilized data from the CLEAR Database in the past eight years, which has helped in multiple arrests.

Member von Paris called for a motion to recommend approval of this item to the full MDTA Board at its next scheduled meeting. Member Penny-Ardinger made the motion, and Member Carroll seconded the motion, which was unanimously approved.

There being no further business, the meeting of the Finance Committee adjourned at 9:07 a.m., following a motion by Member Rosen, and seconded by Member Penny-Ardinger.



John von Paris, Chairman