

**CAPITAL COMMITTEE MONTHLY MEETING
November 3, 2022 – 9:00 AM**

This meeting will be livestreamed on the [MDTA Capital 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 the agenda item to cthompson@mdta.state.md.us no later than 5:00 p.m. on Monday, October 31, 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 – 9:00 a.m.

Call Meeting to Order

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| 1. <u>Approval</u> - Open Session Meeting Minutes of October 6, 2022 | Chairman | 5 mins |
| 2. <u>Approval</u> – HT-2709-0000 – Envelope and Switchgear Replacements at Baltimore Harbor Tunnel Vent Buildings | Robert Michael | 5 mins |
| 3. <u>Approval</u> – KH-3031-0000 – Noisewall along I-95 Southbound South of Calvary Road | James Harkness | 5 mins |
| 4. <u>Approval</u> – FY 2023-2028 Final Consolidated Transportation Program (CTP) | Jeanne Marriott | 10 mins |

Vote to Adjourn Meeting