# CAPITAL COMMITTEE MONTHLY MEETING April 7, 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 <i>Monday, April 4, 2022. You <u>MUST pre-register in order to comment</u>. 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

1.	<u>Approval</u> - Open Session Meeting Minutes of March 3, 2022	Chairman	5 mins
2.	<u>Approval</u> – KH-3035-0000R – I-95 ETL NB Extension - Raphel Road Forest Mitigation	Brian Wolfe	10 mins
3.	<u>Approval</u> – MDTA 2021-01A Comprehensive Preliminary Engineering and Final Design Services	Sushmita Mitra	10 mins

Vote to Adjourn Meeting