

**CAPITAL COMMITTEE MONTHLY MEETING
March 7, 2024 – 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 agibson@mdta.state.md.us no later than 3:00 p.m. on Monday, March 5, 2024. 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 February 1, 2024 | Chairman | 5 mins |
| 2. <u>Approval</u> – 2022-02 A Construction Management and Inspection Services | Bill Randow | 10 mins |
| 3. <u>Update</u> – Major Projects Update | Jim Harkness | 10 mins |

Vote to Adjourn Meeting