

**CAPITAL COMMITTEE MONTHLY MEETING**  
**December 2, 2021 – 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](mailto:cthompson@mdta.state.md.us) no later than 5:00 p.m. on Monday, November 29, 2021. 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

- |   |                 |        |
|---|-----------------|--------|
| 1. <b><u>Approval</u></b> - Open Session Meeting Minutes of November 4, 2021  | Chairman        | 5 mins |
| 2. <b><u>Approval</u></b> - KH-3024-0000 - I-95 at Belvidere Road Interchange                                       | Jason Harris    | 5 mins |
| 3. <b><u>Approval</u></b> - MR-3024-0000 - On-Call Signs, Sign Lights And Sign Structures                           | Michael Osborne | 5 mins |
| 4. <b><u>Approval</u></b> – Declarations of Excess Land Point Breeze Rail Spur (MC#21-7044)                         | John Wedemeyer  | 5 mins |
| 5. <b><u>Approval</u></b> – Declarations of Excess Land Point Breeze Guard Shack and Pedestrian Tunnel (MC#21-7043) | John Wedemeyer  | 5 mins |

**VOTE TO GO INTO CLOSED SESSION**

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|---|---------------------|---------|
| 6. To Receive Legal Advice and Discuss Pending Litigation related to a Contract Claim | Kim Millender, Esq. | 10 mins |
|---|---------------------|---------|

**VOTE TO RETURN TO OPEN SESSION**

Vote to Adjourn Meeting