

CAPITAL COMMITTEE MONTHLY MEETING
July 6, 2023 – 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 esogard@mdta.state.md.us no later than 3:00 p.m. on Monday, July 3, 2023. 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 June 1, 2023 | Chairman | 5 mins |
| 2. <u>Approval</u> – 2021-02B Comprehensive Environmental Compliance and Engineering Services – SBR | Peter Mattejat | 5 mins |
| 3. <u>Approval</u> – MC #23-7049 – Lease- Former Jims Diner | John Wedemeyer | 10 mins |

Vote to Adjourn Meeting