

**CAPITAL COMMITTEE MONTHLY MEETING
SEPTEMBER 3, 2020 – 9:00 AM**

**Call-In Number: 443-409-5228
Conference ID Number: 349 396 822#**

NOTE: This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to cthompson@mdta.state.md.us no later than 3:00 p.m. on Tuesday, September 1, 2020.* At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

AGENDA

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

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| 1. <u>Approval</u> - Open Session Meeting Minutes of August 6, 2020 | Chairman | 5 min |
| 2. <u>Approval</u> – Capital Budget Increase Amendment - Retroactive Approval to Increase the FY 2020 Capital Budget | Will Pines | 5 min |
| 3. <u>Approval</u> - MR-3022-0000 On-Call Structural Repair and Miscellaneous Modifications | Abey Tamrat | 5 min |
| 4. <u>Update</u> – Bay Bridge Projects | Will Pines | 10 min |

Vote to Adjourn Meeting