

**CAPITAL COMMITTEE MONTHLY MEETING
January 5, 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 5:00 p.m. on Tuesday, January 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

- | | | |
|---|----------------|---------|
| 1. <u>Approval</u> - Open Session Meeting Minutes of November 15, 2022 | Chairman | 5 mins |
| 2. <u>Approval</u> – Conveyance-Kane Street (MC #22-7048) | John Wedemeyer | 5 mins |
| 3. <u>Update</u> – Bay Bridge Automated Lane Closure System | James Harkness | 10 mins |

Vote to Adjourn Meeting