

**CAPITAL COMMITTEE MONTHLY MEETING  
July 9, 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](mailto:agibson@mdta.state.md.us) no later than 3:00 p.m. on Friday, July 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

- |   |                   |         |
|---|-------------------|---------|
| 1. <b><u>Approval</u></b> - Open Session Meeting Minutes of June 6, 2024              | Chairman          | 5 mins  |
| 2. <b><u>Approval</u></b> – FT-3020-0000R – Area-Wide Rehab of FMT Lighting           | Andrew Layman     | 5 mins  |
| 3. <b><u>Approval</u></b> - KH-3020 – I95 ETL Northbound Extension MD 24 to Bynum Run | Nafiz Alqasem     | 5 mins  |
| 4. <b><u>Approval</u></b> - MDTA Resolution 24 - 04                                   | Richard Jaramillo | 10 mins |
| 5. <b><u>Update</u></b> - Alternative Project Delivery and Progressive Design-Build   | Jason Stolicny    | 10 mins |

Vote to Adjourn Meeting