

**CAPITAL COMMITTEE MONTHLY MEETING  
JUNE 4, 2020 – 9:00 AM**

**Call-In Number: 443-409-5228  
Conference ID Number: 358 123 825#**

**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](mailto:cthompson@mdta.state.md.us) no later than 3:00 p.m. on Tuesday, June 2, 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. <b><u>Approval</u></b> - Open Session Meeting Minutes of May 7, 2020  | Chairman        | 5 min  |
| 2. <b><u>Approval</u></b> - KH-3038-0000 – I-95 ETL Northbound Extension Environmental Mitigation Phase II – Eccleston Mitigation Site         | Brian Wolfe     | 5 min  |
| 3. <b><u>Approval</u></b> - KH-3022-0000 – Clayton Road Overpass Replacement   | Brian Wolfe     | 5 min  |
| 4. <b><u>Approval</u></b> - AE 3046-0000 and AE 3047-0000 - AE 2018-01A - Comprehensive Project Planning and Miscellaneous Consulting Services | Russ Walto      | 5 min  |
| 5. <b><u>Approval</u></b> - Former Robert A. Kenney Property- Carsin’s Run Restrictive Covenants - MC#20-7041                                  | John Wedemeyer  | 5 min  |
| 6. <b><u>Approval</u></b> - Former James R. Tillman and Joyce H. Tillman Property- WUS18 Restrictive Covenants - MC#20-7042                    | John Wedemeyer  | 5 min  |
| 7. <b><u>Approval</u></b> - FY21-FY26 Draft CTP  | Jeanne Marriott | 15 min |

Vote to Adjourn Meeting