

**CAPITAL COMMITTEE MONTHLY MEETING  
January 2, 2025 – 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 [gsteffe@mdta.state.md.us](mailto:gsteffe@mdta.state.md.us) no later than 3:00 p.m. on Monday, December 30, 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

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|--|-----------------|---------|
| 1. <b><u>Approval</u></b> - Open Session Meeting Minutes of December 3, 2024 | Chairman        | 5 mins  |
| 2. <b><u>Approval</u></b> – 2024-03 CMI Services for FSK Rebuild             | Brian Wolf      | 10 mins |
| 3. <b><u>Update</u></b> – MDTA On-Call Signing Construction Contracts        | Michael Osborne | 10 mins |

Vote to Adjourn Meeting