

**CAPITAL COMMITTEE MONTHLY MEETING  
APRIL 2, 2020 – 9:00 AM**

**Call-In Number: 443-409-5228  
Conference ID Number: 684 937 755#**

**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 Wednesday, April 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

- |   |                 |       |
|---|-----------------|-------|
| 1. <b><u>Approval</u></b> - Open Session Meeting Minutes of March 5, 2020                   | Chairman        | 5 min |
| 2. <b><u>Approval</u></b> – IC-3001-0000 – ICC Fiber Utility Tracer Wire Installation       | Kelly Harper    | 5 min |
| 3. <b><u>Approval</u></b> – KH-3032-0000 – Directional Bore Under I-95 at Old Mountain Road | David Greenwood | 5 min |
| 4. <b><u>Approval</u></b> – KH-3028-0000 – I-95 ETL NBE Carsin’s Run Stream Mitigation      | Nafiz Alqasem   | 5 min |

Vote to Adjourn Meeting