

CAPITAL COMMITTEE MONTHLY MEETING
May 1, 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 no later than 3:00 p.m. on Monday, April 28, 2025. 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. <u>Approval</u> - Open Session Meeting Minutes of April 3, 2025 | Chairman | 5 mins |
| 2. <u>Approval</u> - MA-3017-0000 Radio Rebroadcast and Radiax in BHT & FMT | Sonia Thomas | 5 mins |
| 3. <u>Approval</u> - HT-3020-0000 BHT Lane Use Signals (LUS) Extension | Sonia Thomas | 5 mins |
| 4. <u>Approval</u> - MA-3023-0000 Generator Replacement At Various Facilities | Andrew Layman | 5 mins |
| 5. <u>Update</u> - CTP Process/Additions | Jennifer Stump | 10 mins |
| 6. <u>Update</u> - Key Bridge Project - Verbal | James Harkness | 10 mins |
| 7. <u>Update</u> - Bay Bridge Projects - Verbal | James Harkness | 10 mins |

Vote to Adjourn Meeting