

**CAPITAL COMMITTEE MONTHLY MEETING  
MAY 7, 2020 – 9:00 AM**

**Call-In Number: 443-409-5228  
Conference ID Number: 421 731 211#**

**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, May 5, 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 April 2, 2020   | Chairman         | 5 min  |
| 2. <b><u>Approval</u></b> – Capital Budget Increase Amendment - proposed increase to the FY 2020 capital budget   | William Pines    | 5 min  |
| 3. <b><u>Approval</u></b> - BB-3007-0000 – Rehabilitation and Installation of Maintenance Access Features   | Abey Tamrat      | 5 min  |
| 4. <b><u>Approval</u></b> - NB-3003-0000 - Nice Middleton Bridge Campus Improvement   | Brian Wolfe      | 5 min  |
| 5. <b><u>Approval</u></b> – AE -3060-0000, AE-3061-0000, AE-3063-0000, AE-3065-0000, AE-3066-0000 - MDTA 2019-01A - Construction Management and Inspection Services | Joseph Jachelski | 10 min |

Vote to Adjourn Meeting