

**CAPITAL COMMITTEE MONTHLY MEETING
JUNE 3, 2021 – 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 agenda item to cthompson@mdta.state.md.us no later than close of business on Tuesday, June 1, 2021. 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. Approval - Open Session Meeting Minutes of May 6, 2021 | Chairman | 10 mins |
| 2. Approval – KB-3007-0000 – Police Headquarters Building Envelope Renovations | Robert Michael | 10 mins |
| 3. Approval – Draft FY 2022-2027 Consolidated Transportation Program (CTP) – Approval of the six-year capital budget | Jeanne Marriott | 10 mins |
| 4. Update – MDTA Asset Management | John Privot | 15 mins |

Vote to Adjourn Meeting