

CAPITAL COMMITTEE MONTHLY MEETING
JUNE 4, 2026 – 9:00 AM

This meeting will be livestreamed on the MDTA Capital Committee Page

NOTE: This is an Open Meeting being conducted via live streaming. The public is welcome 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, June 1, 2026. 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

- | | | |
|--|----------------|---------|
| 1. <u>Approval</u> – Open Session Meeting Minutes of May 7, 2026 | Chairman | 5 mins |
| 2. <u>Approval</u> – Closed Session Meeting Minutes of May 7, 2026 | Chairman | 5 mins |
| 3. <u>Approval</u> - FY 2027-2032 Draft Consolidated Transportation Program (CTP) | Jennifer Stump | 10 mins |
| 4. <u>Approval</u> - MDTA 2025-03 Electronic Toll Collection Services | Lisa Bohn | 5 mins |

Closed Session – Expected Start Time 9:25 a.m.

- | | | |
|----------------------------------|-------------|---------|
| 5. To discuss Pending Litigation | Megan Mohan | 30 mins |
|----------------------------------|-------------|---------|

Vote to Adjourn Meeting