

**CAPITAL COMMITTEE MONTHLY MEETING**  
**June 5, 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](mailto:gsteffe@mdta.state.md.us) no later than 3:00 p.m. on Monday, June 2, 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

- |                                                                                                                |                |         |
|----------------------------------------------------------------------------------------------------------------|----------------|---------|
| 1. <b><u>Approval</u></b> - Open Session Meeting Minutes<br>of May 1, 2025                                     | Chairman       | 5 mins  |
| 2. <b><u>Approval</u></b> - FY 2026-2031 Draft Consolidated<br>Transportation Program (CTP)                    | Jennifer Stump | 10 mins |
| 3. <b><u>Approval</u></b> - HT-3019-0000 BHT Maintenance/<br>Auto Building HVAC System and<br>Roof Replacement | Min Zheng      | 5 mins  |

Vote to Adjourn Meeting