

CAPITAL COMMITTEE MONTHLY MEETING
July 7, 2022 – 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 cthompson@mdta.state.md.us no later than 5:00 p.m. on Tuesday, July 5, 2022. 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 June 2, 2022 | Chairman | 5 mins |
| 2. <u>Approval</u> - HT-3017-0000 - BHT In-Tunnel Fiber Improvements | Sonia Thomas | 5 mins |
| 3. <u>Approval</u> - MDTA 2021-02A – Comprehensive Environmental Compliance and Engineering Services | Peter Mattejat | 5 mins |
| 4. <u>Update</u> – Stream Restoration Mitigation - Carsins Run | Peter Mattejat | 15 mins |

Vote to Adjourn Meeting