# CAPITAL COMMITTEE MONTHLY MEETING September 7, 2023 – 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 esogard@mdta.state.md.us no later than 3:00 p.m. on Tuesday, September 5, 2023. 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 Chairman 5 mins of July 6, 2023

2. <u>Approval</u> – MR 3033 – On-Call Structural Repairs and Simon Tseggai 10 mins Miscellaneous Modifications

Vote to Adjourn Meeting