

**CAPITAL COMMITTEE MONTHLY MEETING
OCTOBER 1, 2020 – 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, September 29, 2020. 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 September 3, 2020 | Chairman | 5 min |
| 2. <u>Approval</u> – FT-3010-0000 - Fort McHenry Tunnel Concrete Wall Repairs and 15kV Conduit Replacement | Abey Tamrat | 5 min |
| 3. <u>Approval</u> – HT-3007-0000 - BHT Bridge Deck Overlay and Miscellaneous Repairs | Ruel Sabellano | 5 min |
| 4. <u>Update</u> – CTP Process/Additions | Jeanne Marriott | 10 min |
| 5. <u>Update</u> – 2019 Updates from Structures Inspection Program | Tekeste Amare | 10 min |
| 6. <u>Update</u> - Emergency Response to the Fire Damage on Moravia Road Ramp Bridge to I-95 SB | Tekeste Amare | 20 min |

Vote to go into Closed Session

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| 7. To Obtain Legal Advice and Discuss Possible Litigation Related to the Moravia Road Ramp Fire | Kim Millender, Esq. | 10 min |
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Vote to go into Open Session

Vote to Adjourn Meeting

