

CAPITAL COMMITTEE MONTHLY MEETING
October 5, 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 Monday, October 2, 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

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| 1. <u>Approval</u> - Open Session Meeting Minutes of September 7, 2023 | Chairman | 5 mins |
| 2. <u>Approval</u> – MDTA 2021-01-B SBR Comprehensive Preliminary Engineering and Final Design Services | Sushmita Mitra | 10 mins |
| 3. <u>Approval</u> – MR-3033 On-Call Structural Repairs and Misc. Modifications | Simon Tseggai | 10 mins |
| 4. <u>Approval</u> – KB-3005 I-695 Repairs and Subgrade Rehabilitation on Sparrows Point | Brian Wolfe | 10 mins |
| 5. <u>Approval</u> – KH-3040 MD 24 NB Auxiliary Lane – MD 924 through Singer Road Intersection | Brian Wolfe | 10 mins |
| 6. <u>Update</u> – Implementing Meadows at MDTA | Julie McCarthy | 10 mins |
| 7. <u>Update</u> – CTP Process/Additions | Jennifer Stump | 10 mins |
| 8. <u>Update</u> – 2023 Updates on the Structures Inspection Program | Ruel Sabellano | 10 mins |

Vote to Adjourn Meeting