

**CAPITAL COMMITTEE MONTHLY MEETING
November 6, 2024 – 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 no later than 3:00 p.m. on Monday, November 4, 2024. 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 October 2, 2024 | Chairman | 5 mins |
| 2. <u>Approval</u> - FY 2025-2030 Final Consolidated Transportation Program (CTP) | Jennifer Stump | 10 mins |
| 3. <u>Approval</u> - Restrictive Covenants on a Conservation Area Former 1325 G Street Associates LLP (MC #24-7051) | John Wedemeyer | 5 mins |
| 4. <u>Update</u> - AE Contracts Procurement Process | Jeff P. Davis | 10 mins |

Vote to Adjourn Meeting