CAPITAL COMMITTEE MONTHLY MEETING November 6, 2025 – 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 3, 2025. You <u>MUST pre-register in order to comment</u>. 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.	Approval - Open Session Meeting Minutes of October 2, 2025	Chairman	5 mins
2.	<u>Approval</u> - FT-3028 Miscellaneous Structural Repairs Inside Fort McHenry Tunnel	Abey Tamrat	5 mins
3.	<u>Approval</u> - MR-3043 On-Call Structural Repairs and Miscellaneous Modifications	Abey Tamrat	5 mins
4.	<u>Approval</u> - MA-3024 Replace CCTV at Various Facilities	Sonia Thomas	5 mins
5.	<u>Update</u> - Chesapeake Bay Crossing Study: (BCST2) Tier 2 NEPA Alternatives Review	Melissa Williams	30 mins

Vote to Adjourn Meeting