

MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MONTHLY MEETING
AUGUST 6, 2026 – 9:00 AM

This meeting will be livestreamed on the MDTA Capital Committee Page

NOTE: This is an Open Meeting being conducted via live streaming. The public is welcome 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, August 3, 2026. You MUST pre-register in order to comment.** Once you have pre-registered you will receive an email with all pertinent information.

AGENDA
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OPEN SESSION – 9:00 a.m.

Call Meeting to Order

- | | | |
|---|--------------------|--------|
| 1. <u>Approval</u> - Open Session Meeting Minutes of June 4, 2026 | Chairman | 5 mins |
| 2. <u>Approval</u> - Closed Session Meeting Minutes of June 4, 2026 | Chairman | 5 mins |
| 3. <u>Approval</u> - MDTA 2025-01A - Comprehensive Environmental Compliance and Engineering Services | Tigstu Belay | 5 mins |
| 4. <u>Approval</u> - MDTA 2024-01A - Comprehensive Preliminary Engineering and Final Design Services | Moreshwar Kulkarni | 5 mins |
| 5. <u>Approval</u> - KH-3053 Pheasant Run Nontidal Wetland Mitigation – Sole Source | Nafiz Alqasem | 5 mins |
| 6. <u>Approval</u> - Declaration of Restrictive Covenant White Marsh Run Wetland and Stream Mitigation (MC #26-7054) | Sheila Rivers | 5 mins |

Vote to go into Closed Session

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Closed Session – Expected Start Time 9:30 a.m.

7. To discuss on-going Procurement

James Harkness 15 mins

Vote to Return to Open Session

Vote to Adjourn Meeting