CAPITAL COMMITTEE MONTHLY MEETING MARCH 4, 2021 – 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 <u>cthompson@mdta.state.md.us</u> no later than close of business on Monday, March 1, 2021. 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.	<u>Approval</u> - Open Session Meeting Minutes of February 4, 2021	Chairman	5 min
2.	Approval – KH-3026-0000 – Wind Shear Device Retrofit and Miscellaneous Repairs at the Millard E. Tydings Memorial Bridge Rehabilitation	Ruel Sabellano	5 min
3.	<u>Approval</u> – MR-3019-0000 – On-Call Facility Repairs	Robert Michael	5 min

Vote to Adjourn Meeting