

**CAPITAL COMMITTEE MONTHLY MEETING
AUGUST 6, 2020 – 9:00 AM**

**Call-In Number: 443-409-5228
Conference ID Number: 512 890 660#**

NOTE: This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to cthompson@mdta.state.md.us no later than 3:00 p.m. on Tuesday, August 4, 2020.* At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

AGENDA

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

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| 1. <u>Approval</u> - Open Session Meeting Minutes of June 4, 2020 | Chairman | 5 min |
| 2. <u>Approval</u> – MDTA 2018-01A - Comprehensive Project Planning and Miscellaneous Consulting Services | Russ Walto | 5 min |
| 3. <u>Approval</u> – MDTA 2018-01B – Comprehensive Project Planning and Miscellaneous Consulting Services | Russ Walto | 5 min |
| 4. <u>Approval</u> - AE-3059-0000, AE-3062-0000, AE-3064-0000, AE-3067-0000, AE-3068-0000, AE-3069-0000 - MDTA 2019-01A - Construction Management and Inspection Services | Joseph Jachelski | 10 min |

Vote to Adjourn Meeting