CAPITAL COMMITTEE MONTHLY MEETING October 2, 2024 – 3:00 PM

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, September 30, 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 – 3:00 p.m.

Call Meeting to Order

1.	<u>Approval</u> - Open Session Meeting Minutes of September 5, 2024	Chairman	5 mins
2.	<u>Approval</u> - KH 3021, I-95 ETL NBE MD 24 Interchange Reconstruction	Nafiz Alqasem	10 mins
3.	<u>Approval</u> - 2022-04A Operational Asset Management and Support Services	Evan Howard	10 mins
4.	<u>Update</u> - CTP Process/Additions	Jennifer Stump	10 mins

Vote to Adjourn Meeting