**CAPITAL COMMITTEE MONTHLY MEETING**

**June 2, 2022 – 9:00 AM**

**This meeting will be livestreamed on the** [**MDTA Capital Committee Page**](https://mdta.maryland.gov/Meeting_Schedules/Capital_Committee_Meeting_Schedule.html)

**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 cthompson@mdta.state.md.us no later than 5:00 p.m. on Tuesday, May 31, 2022. 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 – 9:00 a.m.**

Call Meeting to Order

1. **Approval** - Open Session Meeting Minutes Chairman 5 mins

of May 5, 2022

1. **Approval**– Land Surplus/Disposition            John Wedemeyer 5 mins

Former Richard Rutkowski, et al (MC#22-7045)

1. **Approval** - MA-2257-0000 – Kapsch Toll Systems Gerald Noonan 5 mins

Will Pines

1. **Approval** - MA-2868-0000 – TransCore Customer Gerald Noonan 5 mins

Service Center Services Will Pines

1. **Approval** – FY 2023-2028 Draft Consolidated Jeanne Marriott 10 mins

Transportation Program (CTP) – Approval of the

six-year capital program

Vote to Adjourn Meeting