

**CAPITAL COMMITTEE MONTHLY MEETING
October 6, 2022 – 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 the agenda item to cthompson@mdta.state.md.us no later than 5:00 p.m. on Monday, October 3, 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

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|---|-----------------|---------|
| 1. <u>Approval</u> - Open Session Meeting Minutes of September 1, 2022 | Chairman | 5 mins |
| 2. <u>Approval</u> - BB-3017-0000 – Eastbound Bay Bridge Deck Replacement, Phase 1, Package 1. | Tekeste Amare | 10 mins |
| 3. <u>Approval</u> – Conveyance-Heat Center- MC#22-7046 | John Wedemeyer | 5 mins |
| 4. <u>Approval</u> - Land Swap-Allied (CAPSA)
3510 Hawkins Point Road- MC#22-7047 | John Wedemeyer | 5 mins |
| 5. <u>Update</u> - Facility Condition Inspections (Annual) | Ruel Sabellano | 10 mins |
| 6. <u>Update</u> – CTP Process/Additions | Jeanne Marriott | 10 mins |

Vote to Adjourn Meeting