

**CAPITAL COMMITTEE MONTHLY MEETING**  
**May 5, 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](mailto:cthompson@mdta.state.md.us) no later than 5:00 p.m. on Monday, May 2, 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. <b><u>Approval</u></b> - Open Session Meeting Minutes of April 7, 2022 | Chairman        | 5 mins  |
| 2. <b><u>Update</u></b> – CTP Process/Additions                           | Jeanne Marriott | 10 mins |
| 3. <b><u>Update</u></b> – AE and On-Call Construction Contracts           | James Harkness  | 10 mins |

Vote to Adjourn Meeting