

CAPITAL COMMITTEE MONTHLY MEETING
May 2, 2024 – 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 agibson@mdta.state.md.us no later than 3:00 p.m. on Monday, April 29, 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 – 9:00 a.m.

Call Meeting to Order

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| 1. <u>Approval</u> - Open Session Meeting Minutes of March 7, 2024 | Chairman | 5 mins |
| 2. <u>Approval</u> - 2022-02 A Construction Management and Inspection Services – 2 nd set of six contracts | Bill Randow | 10 mins |
| 3. <u>Approval</u> – MDTA Strategic Plan – Review Direction and identify key focus areas | Christopher Parris & Bruce Gartner | 10 mins |
| 4. <u>Approval</u> – Board Operating Policy – Proposed Amendment For Tolling Contract Modification | Kim Millender | 10 mins |
| 5. <u>Update</u> - CTP Process/Additions | Jennifer Stump | 10 mins |

Vote to Adjourn Meeting