

**CAPITAL COMMITTEE MONTHLY MEETING
MARCH 5, 2020
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224
AGENDA**

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

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| 1. <u>Approval</u> - Open Session Meeting Minutes of February 6, 2020 | Chairman | 5 min |
| 2. <u>Approval</u> – BB-3013-0000 – On-Call Structural Repairs And Miscellaneous Modifications for Bay Bridge | Abey Tamrat | 5 min |
| 3. <u>Approval</u> - MA-3015-0000 – Small Drainage Rehabilitation | Nafiz Alqasem | 5 min |

Vote to Adjourn Meeting