

**CAPITAL COMMITTEE MONTHLY MEETING  
MAY 2, 2019  
Point Breeze Headquarters Building  
2310 Broening Highway  
Baltimore, Maryland 21224  
AGENDA**

**OPEN SESSION – 9:00 a.m.**

Call Meeting to Order

- |   |             |        |
|---|-------------|--------|
| 1. <b><u>Approval</u></b> - Open Session Meeting Minutes of April 4, 2019 | Chairman    | 5 min  |
| 2. <b><u>Update</u></b> – All Electronic Tolling (AET)                    | Will Pines  | 30 min |
| 3. <b><u>Informational</u></b> – Patapsco River Crossings                 | Eric Morris | 20 min |

Vote to Adjourn Meeting