

**CAPITAL COMMITTEE MONTHLY MEETING**  
**APRIL 4, 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 March 7, 2019       | Chairman       | 5 min  |
| 2. <b><u>Update</u></b> – Procurement Reform                                    | Donna DiCerbo  | 20 min |
| 3. <b><u>Informational</u></b> – 895 Bridge Project – Traffic Data              | Sushmita Mitra | 20 min |
| 4. <b><u>Informational</u></b> – Consolidated Transportation Program            | James Harkness | 20 min |
| 5. <b><u>Concurrence</u></b> – Bay Bridge Reconstruction Advisory Group (BBRAG) | Kevin Reigrut  | 10 min |

Vote to Adjourn Meeting