

**CAPITAL COMMITTEE MONTHLY MEETING
JANUARY 3, 2019
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224
AGENDA**

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

- | | | |
|---|--------------------------------|--------|
| 1. <u>Approval</u> - Open Session Meeting Minutes of December 6, 2018 | Chairman | 5 min |
| 2. <u>Approval</u> – HT 3004 – Replacement of Concrete Median Barrier Along I-895 - \$9,426,666.42 | Serena Liu | 10 min |
| 3. <u>Approval</u> – James Run Development | John Wedemeyer | 10 min |
| 4. <u>Update</u> – Snow Operations | Chris Morris | 15 min |
| 5. <u>Update</u> – Toll Facilities Modernization | John O’Neill
James Harkness | 10 min |
| 6. <u>Verbal</u> – Discussion: Topics for Capital Committee | Kevin Reigrut | 5 min |

Vote to Adjourn Meeting