

**CAPITAL COMMITTEE MONTHLY MEETING
OCTOBER 23, 2018
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 September 6, 2018 | Chairman | 5 min |
| 2. <u>Approval</u> - Right of Way Disposition by Conveyance to TC ANSCROFT, LLC | Melissa Williams | 5 mins |
| 3. <u>Update</u> – I-895 Bridge Project | Cheryl Sparks
Dan Williams | 10 min |
| 4. <u>Briefing</u> - Fires in Roadway Tunnels | Dan Williams | 40 min |

Vote to Adjourn Meeting