

**CAPITAL COMMITTEE MONTHLY MEETING  
NOVEMBER 8, 2018  
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 October 23, 2018             | Chairman                            | 5 min  |
| 2. <b><u>Briefing</u></b> – TRP  | Kevin Reigrut<br>John O’Neill       | 15 min |
| 3. <b><u>Approval</u></b> – Final FY 2019-2024 Consolidated Transportation Program (CTP) | Melissa Williams<br>Jeanne Marriott | 15 min |
| 4. <b><u>Update</u></b> – Continuity of Operations Plan (COOP)                           | TJ Bathras                          | 20 min |
| 5. <b><u>Briefing</u></b> - Dynamic Tolling  | John O’Neill                        | 15 min |

Vote to Adjourn Meeting