

**CAPITAL COMMITTEE MONTHLY MEETING
JANUARY 9, 2020
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 5, 2019 | Chairman | 5 min |
| 2. <u>Approval</u> - MR-3015R-0000 - On-Call Upgrade and Replace Metal Traffic Barriers and Attenuators | Jason Harris | 10 min |
| 3. <u>Approval</u> - KH-3017-0000 – Remove and Replace Substation and Electrical Replacement at JFK Perryville Campus | Kelly Harper | 10 min |
| 4. <u>Approval</u> - MR-3017-0000 - On-Call Drainage and Stormwater BMP Remediation | Peter Mattejat | 10 min |

Vote to Adjourn Meeting