

**CAPITAL COMMITTEE MONTHLY MEETING
FEBRUARY 6, 2020
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224
AGENDA**

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

1. **Approval** - Open Session Meeting Minutes of January 9, 2020 Chairman 5 min
2. **Approval** – FT-2651-000-006R – Ventilation Improvements At Fort McHenry Tunnel Abey Tamrat 5 min
3. **Approval** – KH-3023-0000 – MD 24 At MD 924 Park and Ride Brian Wolfe 5 min

Vote to Adjourn Meeting