

**CAPITAL COMMITTEE MONTHLY MEETING
MARCH 7, 2019
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 February 7, 2019 | Chairman | 5 min |
| 2. <u>Informational</u> – Fort McHenry Tunnel Presentation | Will Pines | 20 min |
| 3. <u>Informational</u> – Construction Management and Inspection Contracts | David Ferrara | 20 min |
| 4. <u>Informational</u> – Life Cycle Cost Analysis | Carl Chamberlin
James Harkness | 15 min |

Vote to Adjourn Meeting