

**CAPITAL COMMITTEE MONTHLY MEETING  
APRIL 5, 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. <b><u>Approval</u></b> – Open Session Meeting Minutes of January 4, 2018                                    | Chairman        | 2 min  |
| 2. <b><u>Informational</u></b> – Social Economic Programs and the MDTA Procurement Review Group (PRG)          | Meshelle Howard | 15 min |
| 3. <b><u>Update</u></b> – Capital Spending – analysis of actual capital spending compared to budgeted spending | Dan Williams    | 15 min |
| 4. <b><u>Update</u></b> – I-895 Bridge Reconstruction Project  | Will Pines      | 20 min |

Vote to Adjourn Meeting