

**CAPITAL COMMITTEE MONTHLY MEETING
MAY 3, 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. <u>Approval</u> – Open Session Meeting Minutes of April 5, 2018 | Chairman | 2 min |
| 2. <u>Update</u> - Westbound Bay Bridge Engineering | Will Pines | 20 min |
| 3. <u>Update</u> – OEC Condition Inspection Program Overview | Tekeste Amare | 20 min |
| 4. <u>Update</u> – Chesapeake Bay Total Maximum Daily Load (TMDL)
Scope, mandate, and status | Peter Mattejat | 20 min |

Vote to Adjourn Meeting