

**CAPITAL COMMITTEE MONTHLY MEETING
JUNE 7, 2018
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 May 3, 2018 | Chairman | 2 min |
| 2. <u>Approval</u> - Draft FY 2019-2024 Consolidated Transportation Program (CTP) | Melissa Williams
Jeanne Marriott | 15 min |
| 3. <u>Informational</u> – Office of Engineering and Construction – Traffic Discipline | Serena Liu | 15 min |
| 4. <u>Informational</u> – Office of Engineering and Construction – Facilities Discipline | Robert Michael | 15 min |

Vote to Adjourn Meeting