

**CAPITAL COMMITTEE MONTHLY MEETING
JULY 12, 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 June 7, 2018 | Chairman | 2 min |
| 2. <u>Update</u> – Harbor Crossings Projects | William Pines
Jim Harkness | 15 min |
| 3. <u>Informational</u> – Office of Engineering and Construction –
ITS/Electrical Discipline | Sushmita Mitra
Kelly Harper | 15 min |
| 4. <u>Informational</u> – I-95 ETL Section 200 | William Pines | 15 min |

Vote to Adjourn Meeting