

**CAPITAL COMMITTEE MONTHLY MEETING  
AUGUST 2, 2018  
Point Breeze Headquarters Building  
2310 Broening Highway  
Baltimore, Maryland 21224  
AGENDA**

**OPEN SESSION – 9:00 a.m.**

Call Meeting to Order

- |   |                               |        |
|---|-------------------------------|--------|
| 1. <b><u>Approval</u></b> - Open Session Meeting Minutes of July 12, 2018                             | Chairman                      | 2 min  |
| 2. <b><u>Informational</u></b> – Office of Engineering and Construction –<br>Environmental Discipline | Peter Mattejat<br>Brian Wolfe | 20 min |
| 3. <b><u>Informational</u></b> – Bay Bridge Projects  | William Pines<br>Brian Wolfe  | 30 min |

Vote to Adjourn Meeting