

**CAPITAL COMMITTEE MONTHLY MEETING
SEPTEMBER 6, 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 August 2, 2018 | Chairman | 2 min |
| 2. <u>Informational</u> – Office of Engineering and Construction – Structures Discipline | Tekeste Amare | 25 min |
| 3. <u>Informational</u> – Office of Engineering and Construction – Highway Discipline | Jason Harris | 25 min |
| 4. <u>Informational</u> – Division of Planning and Program Development – CTP Tour/Program | Tim Wendt | 10 min |

Vote to Adjourn Meeting