

**CAPITAL COMMITTEE MONTHLY MEETING  
OCTOBER 3, 2019  
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 September 5, 2019                 | Chairman         | 5 min  |
| 2. <b><u>Approval</u></b> – BB-3008-0000 – Bay Bridge Crossover Automated Lane Closure System | Sushmita Mitra   | 5 min  |
| 3. <b><u>Update</u></b> – I-95 Belvidere Road Transportation Improvement Study Update         | Carl Chamberlin  | 20 min |
| 4. <b><u>Update</u></b> – Annual Update on Structure’s Inspection                             | Tekeste Amare    | 20 min |
| 5. <b><u>Update</u></b> – Consolidated Transportation Program (CTP) Process                   | Jacqueline Djomo | 20 min |

Vote to Adjourn Meeting