

**CAPITAL COMMITTEE MONTHLY MEETING
NOVEMBER 7, 2019
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 October 3, 2019 | Chairman | 5 min |
| 2. <u>Approval</u> – Final FY 2020-2025 Consolidated Transportation Program (CTP) | Jeanne Marriott | 15 min |
| 3. <u>Update</u> – Bay Bridge Project | Will Pines | 5 min |
| 4. <u>Update</u> – Financing Overview – Provide a comprehensive overview of the MDTA’s financing program, including structuring options, legal constraints and bond market considerations | Allen Garman
Dayna Taitt
Mitch Brigulio
Joe Mason
Milly Lee
David Miller
Mary Francouer | 180 min |

Vote to Adjourn Meeting