

**CAPITAL COMMITTEE MONTHLY MEETING
FEBRUARY 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 January 3, 2019 | Chairman | 5 min |
| 2. <u>Concurrence</u> – KB 2699-0000 – Building Renovations at FSK Campus - \$6,929,000.00 | Robert Michael | 15 min |
| 3. <u>Overview</u> – MDTA Hiring Process | Tonya Morant | 10 min |
| 4. <u>Overview</u> – MDTA Vehicle Recovery Unit | John Warren | 20 min |
| 5. <u>Update</u> – Bay Bridge Suspension Spans Preservation - Updates on the Main Cable Dehumidification System | Tekeste Amare | 10 min |

Vote to Adjourn Meeting