

**CAPITAL COMMITTEE MONTHLY MEETING
DECEMBER 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 November 8, 2018 | Chairman | 5 min |
| 2. <u>Update</u> – MDTA CAV Pilot Project | Sushmita Mitra | 20 min |
| 3. <u>Update</u> - BB-3008-0000: Bay Bridge Crossover Automated Lane Closure System (ALCS) and Other Bay Bridge Projects | Serena Liu
Will Pines | 30 min |

Vote to Adjourn Meeting