

**CAPITAL COMMITTEE MONTHLY MEETING
JUNE 1, 2017
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

- | | | |
|---|-------------------------------------|--------|
| 1. <u>Approval</u> – Closed and Open Session Meeting Minutes of May 4, 2017 | Chairman | 2 min |
| 2. <u>Approval</u> - AE 3008-0000, AE 3009-0000 and AE 3010-0000 – National Pollution Discharge Elimination System (NPDES) and Environmental Compliance Services - \$3M each | Peter Mattejat | 10 min |
| 3. <u>Approval</u> – Draft FY 2018-2023 Consolidated Transportation Program (CTP) | Melissa Williams
Jeanne Marriott | 15 min |

Vote to Adjourn Meeting