

**CAPITAL COMMITTEE MONTHLY MEETING
 SEPTEMBER 4, 2014
 Point Breeze Headquarters Building
 Baltimore, Maryland
 AGENDA**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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|-----|--|------------------------------------|--------|
| 1. | <u>Approval</u> - Open Session Minutes of August 7, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: \$4,098,980 - KB-2737-000-006R
Cleaning and Painting of Bridges on I-695 Over Curtis Creek | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: \$329,989 - NB 2646-000-006R
Replacement of Underground Fuel Storage Tank with Above Ground Storage Tank | Doug Novocin | 5 min |
| 4. | <u>Approval</u> - MA 2645-000-006 On-Call Structural Repairs
Additional Funding of \$3,000,000.00 | Dave Ferrara | 5 min |
| 5. | <u>Approval</u> – Canton Viaduct and Other MDTA Highway Projects – Use of “Quick Take” Authority | Dennis Simpson
Sherita Harrison | 10 min |
| 6. | <u>Approval</u> – Declaration of Extra Land – Former ESSO Standard Oil Company | Dennis Simpson | 10 min |
| 7. | <u>Update</u> – 2014 Annual Consolidation Transportation Program (CTP) Tour | Bruce Gartner
Dennis Simpson | 15 min |
| 8. | <u>Update</u> – ETL Project Update – Update on activities leading up to opening the ETL | Dennis Simpson | 5 min |
| 9. | <u>Update</u> – Gateway Improvements – Ft. McHenry Tunnel and Key Highway Exit | Dennis Simpson | 5 min |
| 10. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| 11. | <u>Briefing</u> – Large Bridge Projects – Lessons Learned | Will Pines | 25 min |
| 12. | <u>Briefing</u> – Main Span Types | Will Pines
Robert Healy | 40 min |

Vote to Adjourn