

**CAPITAL COMMITTEE MONTHLY MEETING
OCTOBER 2, 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 September 4, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: \$14,727,324 - BB-2763-000-001/6 Bay Bridge Priority Structural Repairs and Miscellaneous Modifications | Lillian Sidrak | 10 min |
| 3. | <u>Approval</u> – Travel Plaza Lease and Concession Agreement - Settlement related to waterline connection and contaminated soil removal | Bruce Gartner
Percy Dangerfield | 15 min |
| 4. | <u>Approval</u> – Truck Discount Program – I-895/Child Street and MD 695 Northbound Turnaround | Dennis Simpson | 10 min |
| 5. | <u>Approval</u> – Convert Expired Leases and Permits to Air Space Leases for Properties under I-95, I-395 and I-895 | Dennis Simpson
Cathy Pope | 30 min |
| 6. | <u>Update</u> – Inspection Program for MDTA Air Space Lease Properties along I-95, I-395 and I-895 | Derek Jones
Dennis Simpson | 15 min |
| 7. | <u>Briefing</u> – Information Technology (IT) Infrastructure Projects – Progress of IT projects undertaken to provide for redundancy and resiliency in the Infrastructure | Jay Ayd
Chuck Markakis
Chris Limon | 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> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |

Vote to Adjourn