

**CAPITAL COMMITTEE MONTHLY MEETING
NOVEMBER 6, 2014
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

- | | | | |
|-----|--|-----------------------------------|--------|
| 1. | <u>Approval</u> - Open Session Minutes of October 2, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: \$6,000,000 - MDTA 2013-03/
AE 2853-000-001/6 - Electronic Toll Collection (ETC) System Services | Bob Jordan | 5 min |
| 3. | <u>Approval</u> – Contract Award: \$8,506,536 - KH 2705-000-006R
Cleaning and Painting Structural Steel and Miscellaneous
Repairs to Bridge on I-95 over the Susquehanna River | Dave LaBella | 5 min |
| 4. | <u>Approval</u> – Contract Award: \$3,569,124 - FT 2743-000-006
Structural Repairs to I-95 Bridges North of Fort McHenry Tunnel | Dave LaBella | 5 min |
| 5. | <u>Approval</u> – Contract Award: \$2,641,502 - PB 2773-000-006
MDTA Point Breeze First Floor Renovation | Robert Michael | 5 min |
| 6. | <u>Approval</u> – Two Contract Awards: \$5,000,000 and \$4,000,000
MA 2748-000-001/6 - On-Call Electrical and ITS Repairs and Services | Bob Jordan | 5 min |
| 7. | <u>Approval</u> – COMAR Amendments – 11.07.01 – Transportation of
Hazardous Materials; 11.07.02 – Vehicle Size and width Restrictions;
11.07.05 – Public Notice of Toll Schedule Revisions; 11.07.10 –
Parking on Maryland Transportation Authority Property; 11.07.11 –
Public Use of Interstate 95 Service Plazas | Patrick Fleming | 10 min |
| 8. | <u>Approval</u> – Final FY 2015-2020 Consolidated Transportation
Program | Dennis Simpson
Jeanne Marriott | 20 min |
| 9. | <u>Update</u> – ETL Project Update – Update on activities
leading up to opening the Express Toll Lanes | 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>Update</u> – System Preservation Program Quarterly Update | Dave LaBella | 20 min |
| 12. | <u>VOTE TO GO INTO CLOSED SESSION</u>
<ul style="list-style-type: none"> • Closed Session to discuss with staff, consultants or others
potential litigation related to MDTA Contract No.
BB 2512-000-006 | Chairman | 10 min |

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn

Subject to change; revisions to be published

10/30/2014