

**CAPITAL COMMITTEE MONTHLY MEETING
JANUARY 8, 2015
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 Meeting Minutes of December 4, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract No. HT 2738-000-006 – \$3,196,741.73 Miscellaneous Structural Repairs to the I-895 Bridge over CSX Transportation (K-Truss) | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract No. MR 2857-000-006 - \$11,794,020.00 On-Call Structural Repairs and Miscellaneous Modifications | Koudjo Amouzou | 5 min |
| 4. | <u>Update</u> – Legislative Update | Patrick Fleming | 5 min |
| 5. | <u>Update</u> – ETL Project Update – Update on Express Toll Lanes Opening | Dave LaBella
John O'Neill | 5 min |
| 6. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| 7. | <u>Update</u> – Dehumidification of Main Suspension Cables at Bay Bridge (Contract No. BB 2466) | Abey Tamrat | 30 min |
| 8. | <u>Update</u> – Canton Viaduct Replacement Project Update | Will Pines | 20 min |
| 9. | <u>Update</u> – Nice Bridge Replacement Project Update | Will Pines | 20 min |

Vote to Adjourn