

**CAPITAL COMMITTEE MONTHLY MEETING  
 JANUARY 9, 2014  
 Point Breeze Headquarters Building  
 Baltimore, Maryland  
 AGENDA**

**OPEN SESSION – 9:00 A.M.**

Call Meeting to Order

- |    |   |   |                      |
|----|---|---|----------------------|
| 1. | <b><u>Approval</u></b> - Open Session Minutes of December 5, 2013   | Chairman  | 2 min                |
| 2. | <b><u>Update</u></b> – Strategic Highway Safety Program (SHSP)<br>a) Overview of the State’s SHSP; key objectives, emphasis areas, strategies, and administration<br><br>b) Overview of MDTA strategies to support the State’s SHSP   | John Kuo<br>Milt Chaffee<br>Tom Gianni<br><br>Chief Kundrat | 15 min<br><br>10 min |
| 3. | <b><u>Update</u></b> – Status of ICC Construction – SHA Contract No. AT3765D60 – MD 200, ICC Contract ‘D/E Modified’ Design Build Project I-95 Collector/Distributor Roads from MD 200 to MD 198 (NB & SB) and MD 200 Mainline from I-95 to US 1  | Mark Coblentz   | 15 min               |
| 4. | <b><u>Approval</u></b> –Contract award: PB-2537-000-006 – \$1,209,844.00 – Roof Replacement and Exterior Masonry Repairs at MDTA Headquarters Building, 2310 Broening Highway   | Robert Michael  | 10 min               |
| 5. | <b><u>Approval</u></b> – Delegated authority increase - Contract No. MA 490-000-006 – Install CCTV Systems at FSK, HWN, TJH and BHT – Request to increase the Delegated Authority to \$1,186,657.90 (29.73% above bid amount) for additional work and overruns including directional boring, rock trenching, fiber optic cables, cable conduits, truck mounted attenuators, and bridge mounted closed circuit cameras | Dave Ferrara  | 5 min                |
| 6. | <b><u>Approval</u></b> – Lease and Concession contract modification – I-95 Travel Plazas P3 Contract 60833436R - Contract Modification for a New Revenue Source for Diesel Exhaust Fluid (DEF)  | George Fish   | 10 min               |
| 7. | <b><u>Update</u></b> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420   | Deb Sharpless   | 5 min                |

Vote to Adjourn