

**CAPITAL COMMITTEE MONTHLY MEETING  
FEBRUARY 2, 2017  
Point Breeze Headquarters Building  
2310 Broening Highway  
Baltimore, Maryland 21224**

**OPEN SESSION – 9:00 A.M.**

Call Meeting to Order

- |    |   |                  |       |
|----|---|------------------|-------|
| 1. | <b><u>Approval</u></b> – Open Session Meeting Minutes of January 5, 2017  | Chairman         | 2 min |
| 2. | <b><u>Approval</u></b> – Contract Award: MA 2778-0000 – Furnish and Install Authority-wide License Plate Readers (LPRS) - \$3,269,592   | Thomas O'Donnell | 5 min |
| 3. | <b><u>Approval</u></b> – Contract Award: FT 3003-0000 – Reconfigure I-95 from Moravia Road to the Fort McHenry Tunnel – \$49,356,804.07 | James Harkness   | 5 min |

Vote to Adjourn Meeting