

**CAPITAL COMMITTEE MONTHLY MEETING
FEBRUARY 6, 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 January 9, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: KH-2666-000-006 – \$575,000.00 - Aboveground Storage Tank Installation at the Maintenance I Facility of the John F. Kennedy Memorial Highway (Interstate 95) in Harford County, Maryland | Doug Novocin | 5 min |
| 3. | <u>Briefing</u> – Work Zone Safety Program Update | David Ferrara | 20 min |
| 4. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| 5. | <u>Update</u> – System Preservation Program Quarterly Update - Overview of status of design, construction, and budget for projects within MDTA's System Preservation Program | Dave LaBella | 20 min |

Vote to Adjourn