CAPITAL COMMITTEE MONTHLY MEETING
FEBRUARY 5, 2015
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

1.	**Approval** – Closed and Open Session Meeting Minutes of January 8, 2015	Chairman	2 min
2.	**Approval** – Contract No. MR 2858-000-001/6 – $11,667,427.45 On-Call Structural Repairs and Miscellaneous Modifications	Koudjo Amouzou	5 min
3.	**Update** – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420	Deb Sharpless	5 min
4.	**VOTE TO GO INTO CLOSED SESSION** • Closed Session to discuss a personnel matter	Chairman	

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn

Subject to change; revisions to be published 1/29/2015