

**CAPITAL COMMITTEE MONTHLY MEETING  
MARCH 6, 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 February 6, 2014  | Chairman                     | 2 min  |
| 2. | <b><u>Approval</u></b> – Contract Award: FT-2611-000-006 – \$13,700,000.00 – Remove and Replace Weathering Steel High Mast Light Poles along I-95 in Baltimore City  | Dave LaBella                 | 5 min  |
| 3. | <b><u>Approval</u></b> – Contract Award: KH-1405-000-006R – \$4,251,789.53 – White Marsh Run Mitigation  | Dave LaBella                 | 5 min  |
| 4. | <b><u>Approval</u></b> – License Agreement for ICC Signs on Shady Grove Metro Access Road – To maintain two Overhead sign structures placed on Washington Metropolitan Area Transit Authority (WMATA) property as part of the ICC project  | Dennis Simpson               | 10 min |
| 5. | <b><u>Approval</u></b> – MDTA Resolution No. 14-01 – Delegates authority to the Executive Director to sign certain documents – being updated to reflect title change to “Executive Director” and adding authority to sign documents related to forfeitures of seized assets, sole source determinations, and no-cost license agreements or right of entry permits; and MDTA Resolution No. 14-02 – delegates authority to the Executive Director to carry out personnel actions under TSHRS – being updated to reflect title change to “Executive Director”. | Kim Millender                | 10 min |
| 6. | <b><u>Approval</u></b> – Quarantine Road Interchange/Truck Check Weigh Station – Transfer of Unneeded Land to Courtland and St. Paul Street Associates, Inc. (CAPSA)   | Dennis Simpson               | 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  |
| 8. | <b><u>Update</u></b> – Toll Rate Reduction Program – I-895/Child Street and MD 695 Northbound Turnaround – Discussion of unique issues associated with tolling vehicles at these locations   | Dennis Simpson               | 20 min |
| 9. | <b><u>Briefing</u></b> – Replacement of the Canton Viaduct on I-895 - Discussion of options considered and recommended solutions.  | Dan Williams<br>Laura Magoon | 30 min |

Vote to Adjourn