

**CAPITAL COMMITTEE MONTHLY MEETING
APRIL 3, 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 March 6, 2014 | Chairman | 2 min |
| 2. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| 3. | <u>Update</u> – I-95/Key Highway/McComas Street Gateway Initiative | Dennis Simpson | 15 min |
| 4. | <u>Approval</u> – Contract Award: KH-2724-000-006 - \$16,314,777.00 - Northbound and Southbound I-95 Hot Mix Asphalt Resurfacing from MD 24 to Millard E. Tydings Bridge | James Wesselhoff | 5 min |
| 5. | <u>Approval</u> – Conceptual approach for study of project delivery options to replace the Governor Harry W. Nice Bridge | Will Pines | 60 min |
| 6. | <u>Approval</u> - SHA Contract No. AT3765D60 – MD 200, Intercounty Connector Contract D/E Modified Design Build Project MD 200 Mainline from I-95 to US 1 and I-95 Collector/Distributor Roads from MD 200 to MD 198 (NB & SB) | Robert Michael | 20 min |
| a. | Delegated Authority Increase - Request to increase the Delegated Authority to 19.33% (\$17,257,059.00) | | |
| b. | Request for Change Proposal RCP-035 – Payment Request For Contract Time Extension – (\$4,421,125.22) | | |

Vote to Adjourn