

**CAPITAL COMMITTEE MONTHLY MEETING
MAY 1, 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 & Closed Session Minutes of April 3, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: MDTA Project No. 2013 – 04; 8 Comprehensive Preliminary and Final Engineering Design Services contracts for a total of \$90,000,000. AE-2793, AE-2794, AE-2795, AE-2796, AE-2797, AE-2798, AE-2799 and AE-2801 | Dave LaBella | 10 min |
| 3. | <u>Approval</u> – Contract Award: FT 2693-000-006R – \$19,922,700.00 - Miscellaneous Structural Repairs Inside the Fort McHenry Tunnel | Will Pines | 5 min |
| 4. | <u>Approval</u> – Contract Award: KH 1303-000-006 – \$56,137,777.00 - Reconstruction of I-695 Roadway and Noise Walls at I-95 from US 1 to MD 7 | Dave LaBella | 5 min |
| 5. | <u>Approval</u> – Capital Expenditure in Excess of \$500,000 Contract No. KH-2422-000-006 – Tydings Bridge Foundation And Substructure Repairs | Dave LaBella | 10 min |
| 6. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| 7. | <u>Update</u> – Bay Bridge Public Safety & Educational Campaign | Cheryl Sparks
Gordon Garrettson
Rebecca Freeberger | 10 min |
| 8. | <u>Update</u> – System Preservation Program Quarterly Update | Dave LaBella | 20 min |

Vote to Adjourn