

**CAPITAL COMMITTEE MONTHLY MEETING
JUNE 2, 2016
Point Breeze Headquarters Building
Baltimore, Maryland**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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|----|---|-----------------------------------|--------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of April 7, 2016 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: HT-2822-000-006 - \$8,510,768.00
Substructure and Superstructure Rehabilitation to Various Bridges
On I-895 North of Baltimore Harbor Tunnel to I-95 | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: HT-2649-000-006 - \$57,747,000.00
Tunnel Ventilation Fan Replacement | Abey Tamrat | 5 min |
| 4. | <u>Approval</u> – Delegated Authority Increase: FT-2771-000-006
\$2,879,881.37 - I-95 & I-395 Superstructure and Pier Modifications | Will Pines | 20 min |
| 5. | <u>Update</u> - CTP Development Process | Jeanne Marriott | 10 min |
| 6. | <u>Approval</u> – Draft FY 2017-2022 Consolidated
Transportation Program (CTP) | Dennis Simpson
Jeanne Marriott | 10 min |

Vote to Adjourn Meeting