

**CAPITAL COMMITTEE MONTHLY MEETING
JUNE 5, 2014
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

- | | | | |
|-----|---|---|--------|
| 1. | <u>Approval</u> - Open Session Minutes of May 1, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: MA 2641-000-006 – \$2,032,000.00 – Generator Replacement at Various Facilities | Bob Jordan | 5 min |
| 3. | <u>Approval</u> – Contract Award: FT 2756-000-006 – \$263,377.00 - Generator Replacement at FMT Maintenance Building | Kataw Say | 5 min |
| 4. | <u>Approval</u> – Contract Modification: 60833436R – \$139,540.00 – I-95 Travel Plazas Public Private Partnership Lease and Concession Agreement – Additional Work for Repairs to Chesapeake House Water Tower | Percy Dangerfield
Bob Farley | 10 min |
| 4a. | <u>Approval</u> – Letter of Agreement with the Horseshoe Baltimore Casino for Signing | Dennis Simpson
James Harkness | 10 min |
| 5. | <u>Briefing</u> – Long Range Needs – Discussion of Development process and presentation of FY 2015-2040 Needs | Doug Hutcheson
Dennis Simpson | 15 min |
| 6. | <u>Approval</u> – Draft FY 2015-2020 CTP
A) Adjustments to cash flows and estimating
B) Project additions and changes | Dennis Simpson
Doug Hutcheson
Suhair Alkhatib | 30 min |
| 7. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |

Vote to Adjourn