

**CAPITAL COMMITTEE MONTHLY MEETING
JULY 9, 2015
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 Meeting Minutes of June 4, 2015 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: MDTA 2013-06A; AE 3002, AE 3003; Two (2) Comprehensive Project Planning and Miscellaneous Consulting Services for a total of \$7,000,000 | Melissa Williams | 10 min |
| 3. | <u>Approval</u> – Contract Award: MDTA 2013-06B; AE 3004; Comprehensive Project Planning and Miscellaneous Consulting Services – Small Business Reserve - \$1,000,000 | Melissa Williams | 5 min |
| 4. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| 5. | <u>Update</u> – Toll Reduction Implementation | Mike Rice
Cheryl Sparks | 10 min |
| 6. | <u>Update</u> – Moving Ahead for Progress in the 21st Century Act (MAP21) | Tekeste Amare | 15 min |
| 7. | <u>Update</u> – Chesapeake Bay Restoration Total Maximum Daily Load Stormwater Retrofit Program | Peter Mattejat | 15 min |

Vote to Adjourn