

**CAPITAL COMMITTEE MONTHLY MEETING
JULY 10, 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 June 5, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: MA 2695-000-006 – \$12,473,535.93 – Upgrade and Replace Existing Weigh Stations at John F. Kennedy Memorial Highway Toll Plaza, William Preston Lane Jr. Memorial Bridge Toll Plaza and Thomas J. Hatem Memorial Bridge Toll Plaza | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: HB 2687-000-006 – \$521,698.00 – HVAC Replacement at Hatem Bridge Administration Building | Robert Michael | 5 min |
| 4. | <u>Update</u> – Contract Update: FT 2425-000-006 - Deck Rehabilitation and Joint Modifications of Bridges on I-95 South of Fort McHenry Tunnel – Status of construction, outreach and impacts | Dave LaBella | 10 min |
| 5. | <u>Update</u> – I-95 Express Toll Lanes Opening Status – Update on activities leading up to opening of the ETL in late 2014. | Dennis Simpson | 10 min |
| 6. | <u>Update</u> - MDTA Outreach Efforts for MBE/SBR and VSB Firms | Meshelle Howard | 5 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