

**CAPITAL COMMITTEE MONTHLY MEETING
JULY 13, 2017
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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|---|------------------|--------|
| 1. <u>Approval</u> – Open Session Meeting Minutes of June 1, 2017 | Chairman | 2 min |
| 2. <u>Approval</u> – MA 549-000-006 – Electronic Toll Replacement And Operation – Retroactive and current net zero contract modifications | Gerald Noonan | 10 min |
| 3. <u>Approval</u> – AE-3015-0000, AE-3016-0000, AE-3017-0000, AE-3018-0000 - MDTA 2016-01 – Annual Facilities Inspections Services - \$60,000,000 | Tekeste Amare | 5 min |
| 4. <u>Approval</u> – Retroactive of Norfolk Southern Railroad’s Temporary Assignment and Modification Agreement | Melissa Williams | 10 min |

Vote to Adjourn Meeting