

**CAPITAL COMMITTEE MONTHLY MEETING
AUGUST 7, 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 July 10, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: BB 2707-000-006 – \$3,598,000.00 – Bay Bridge Toll Plaza Concrete Paving Repairs | James Wesselhoff | 5 min |
| 3. | <u>Approval</u> – Contract Award: HT 2698-000-006 – \$1,792,802.00 – HVAC Replacement at Baltimore Harbor Tunnel Administration Building | Robert Michael | 5 min |
| 4. | <u>Approval</u> – Contract Award: MDTA Project No. 2013-05B; Nine (9) Construction Management and Inspection contracts For a total of \$84,000,000, AE 2808, AE 2809, AE 2811, AE 2812, AE 2813, AE 2814, AE 2815, AE 2816 and AE 2817 | Dan Williams | 10 min |
| 5. | <u>Approval</u> – Canton Railroad – Proposed Kane Street Rail Yard Acquisition from Baltimore City, Lease to Canton Railroad and Easement to Baltimore City | Dennis Simpson | 10 min |
| 6. | <u>Approval</u> – MOU between MDTA and SHA for the Implementation of virtual weigh stations along MDTA Facilities, including delegating authority to the Executive Director | Dennis Simpson | 10 min |
| 7. | <u>Update</u> – ETL Project Update – Update on activities leading up to opening the ETL | Dennis Simpson | 5 min |
| 8. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |

Vote to Adjourn