

**CAPITAL COMMITTEE MONTHLY MEETING  
SEPTEMBER 3, 2015  
Point Breeze Headquarters Building  
Baltimore, Maryland  
AGENDA**

**OPEN SESSION – 9:00 A.M.**

Call Meeting to Order

1.     **Approval** – Open Session Meeting Minutes of July 9, 2015     Chairman     2 min
2.     **Approval** – Contract Award: MDTA 2014-01; AE 3011,     Robert Michael     10 min  
          AE 3012; Two (2) of four (4) Comprehensive Building & Facility  
          Engineering & Architectural Design Consulting Services with  
          a total Not to Exceed Twelve Million Dollars \$12,000,000.00
3.     **Approval** – Contract Award: MA 2753-000-006 - \$1,933,266.50 Jennifer Murno Black     5 min  
          Streamlined Stormwater Management Retrofits – Chesapeake  
          Bay TMDLS – Phase 3
4.     **Approval** – Contract Award: BB 2741-000-006 - \$881,480.00     Robert Jordan     5 min  
          William Preston Lane Jr. Memorial Bridge Traffic Systems  
          Modifications
5.     **Update** – Video Toll & Citation Program - Current status,     Deb Sharpless     15 min  
          timeline and process for implementing House Bill 420
6.     **Update** – Replace Canton Viaduct and FMT North     Will Pines     30 min  
          Of Tunnel Improvements

Vote to Adjourn