

**CAPITAL COMMITTEE MONTHLY MEETING
NOVEMBER 5, 2015
Point Breeze Headquarters Building
Baltimore, Maryland**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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| 1. | <u>Approval</u> – Open and Closed Session Meeting Minutes of October 1, 2015 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: AE 3013 & AE 3014 - \$6,000,000 Two (2) Comprehensive Building & Facility Engineering & Architectural Design Consulting Services with a total not to Exceed Six Million Dollars \$6,000,000.00 | Robert Michael | 5 min |
| 3. | <u>Approval</u> – Contract Award: HT 2752-000-006R - \$221,310 Baltimore Harbor Tunnel Vent Building Switchgear Repainting | Bob Jordan | 5 min |
| 4. | <u>Approval</u> – Contract Award: KH 2842-000-006 - \$1,620,000 Rehabilitation of JFK Administration Parking Lots and Access Roads | Dave LaBella | 5 min |
| 5. | <u>Approval</u> – Approval of Final Fiscal Year 2016-2021 Consolidated Transportation Plan (CTP) | Jeanne Marriott | 15 min |
| 6. | <u>Update</u> – Lessons Learned - Contract KH-1403 – I-95 Express Toll Lanes Project I-95 from North of MD 43 to North of Joppa Road | Dave LaBella | 20 min |
| 7. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| 8. | <u>Approval</u> – Discussion of MDTA’s ownership of the Intermodal Container Transfer Facility (ICTF) and approval to declare property excess land | Dennis Simpson
Jaclyn Hartman | 10 min |
| 9. | <u>VOTE TO GO INTO CLOSED SESSION</u> | Chairman | 10 min |
| | – Discuss a proposal from a current business located in Maryland that wants to expand its operations in the State, which expansion impacts MDTA assets | | |

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting

Subject to change; revisions to be published

10/29/2015