

**CAPITAL COMMITTEE MONTHLY MEETING
DECEMBER 4, 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> – Closed and Open Session Meeting Minutes of November 6, 2014 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract No. KH 2714-000-006 – \$6,467,616 Removal and Replacement of Light Poles on I-95 | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Delegated Authority Increase – Contract MA 510-000-006 – Electronic Security System | Ricky Williams | 5 min |
| 4. | <u>Update</u> – ETL Project Update – Update on activities leading up to opening the Express Toll Lanes | Dennis Simpson | 5 min |
| 5. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |
| | Travel to Canton Viaduct for field visit and tour | Will Pines | 60 min |

Vote to Adjourn