

**CAPITAL COMMITTEE MONTHLY MEETING
OCTOBER 1, 2015
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA – REVISED ***

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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| 1. | <u>Approval</u> – Open Session Meeting Minutes of September 3, 2015 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: MA 2716-000-006R - \$2,903,639.40 - Bridge Deck Sealing and Miscellaneous Repairs for Various Bridges On I-95 and I-695 | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: PB 3001 - \$455,000 Rooftop HVAC Replacement at HQ Building | Robert Michael | 5 min |
| 4. | <u>Update</u> – ICC Project – Construction Status | Mark Coblentz | 30 min |
| 5. | <u>VOTE TO GO INTO CLOSED SESSION</u> | Chairman | 30 min |
| | - To Consult with Staff and Other Individuals about Pending or Potential Litigation related to the ICC Project, Contract D/E | | |

VOTE TO RETURN TO OPEN SESSION

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| 6. | <u>Approval</u> – Declarations of Excess Land | Dennis Simpson | 35 min |
| | - Kane Street Property | | |
| | - Point Breeze Rail Road Tracks | | |
| | - Point Breeze Power Plant | | |
| 7. | <u>Update</u> - All Electronic Tolling (AET) Legislative Follow Up Study | Dennis Simpson
Janie Tiedeman | 20 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 Meeting

(* Revision reflects order of items - 9/29/15)

Subject to change; revisions to be published

9/29/2015