

FINANCE COMMITTEE MEETING AGENDA
September 8, 2015 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION

Call to Order

1. **Approval** – August 18, 2015 Open Meeting Minutes Jack Basso 5 min
2. **Approval** – Contract Modification – Kapsch contract – Deborah Sharpless 15 min
To reflect changes to the cost of transponders
and the length of the exclusivity term
3. **Update** – Canton Viaduct Replacement project and Will Pines 30 min
Improvements just north of the Fort McHenry
4. **Update** – Video Toll and Citation Program – Current Deborah Sharpless 15 min
status, timeline, and process for implementing
Chapter 113 of 2013

Vote to Adjourn