

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, FEBRUARY 1, 2024  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

**MEMBERS ATTENDING:** Mario J. Gangemi – Chairman  
Samuel D. Snead  
William H. Cox, Jr.  
W. Lee Gaines

**STAFF ATTENDING:** Bruce Gartner  
Mary O’Keeffe  
James Harkness  
Sushmita Mitra  
Tekeste Amare  
Moreshwar Kulkarni  
Jeffrey Davis  
Richard Jaramillo  
Kimberly Millender  
Ebony Moore  
Natalie Henson  
Timothy Sheets  
Peter Mattejat  
Jennifer Murno-Black  
Min Zheng  
Robert Michael  
Dongning Zhang  
Tigstu Belay  
Prakash Khanal  
Ganine Steffe  
Araya Gibson

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:00 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

**APPROVAL – OPEN SESSION MEETING MINUTES OF JANUARY 4, 2024**

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on January 4, 2024, were unanimously approved.

**APPROVAL – MR-3030-0000 ENVIRONMENTAL ON CALL PHASE IV**

Mr. Belay presented this request to seek a recommended approval from the Capital Committee to present MR-3030-0000 Environmental on Call Phase IV to the full MDTA Board for award at its next scheduled meeting.

The scope of work includes miscellaneous repairs, upgrades, replacements, rehabilitation, and new construction on stormwater and landscaping/ natural resources mitigation assets, including storm drain systems, stormwater management Best Management Practices (BMPs), slopes, and tree & vegetation.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended contingent approval of Contract No. MR-3030-0000 Environmental on Call Phase IV to Brawner Builders, Inc and present a recommendation for award to the Capital Committee at its next scheduled meeting.

**APPROVAL – MA-3018-0000R – DRAINAGE OUTFALL REHABILITATION**

Mr. Mattejat presented this request to seek a recommended approval from the Capital Committee to present MA 3018 0000R – Drainage Outfall Rehabilitation to the full MDTA Board for award at its next scheduled meeting.

The scope of this project is to construct drainage improvements at 19 existing drainage outfalls located along I-895, Baltimore Harbor Tunnel Thruway (BHT), and I-95, John F. Kennedy Memorial Highway (JFK) facilities. The work includes repair, removal, replacement, and installation of drainage features such as manholes, inlets, endwalls, end sections, stormdrain pipes, vertical bends, concrete collars, ditches, riprap aprons, riprap plunge pools, gabion baskets, etc.; performing cured-in-place pipe (CIPP) rehabilitation; stabilizing and repairing existing erosion; providing, installing, and maintaining landscaping such as trees, shrubs, seeding, etc.; and installing, maintaining, and removing erosion and sediment control practices.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. MA 3018 0000R – Drainage Outfall Rehabilitation to JJID, Inc. and present a recommendation for award to the Capital Committee at its next scheduled meeting.

**APPROVAL – MR-3020-0000 ON-CALL FACILITY REPAIRS**

Ms. Zheng presented this request to seek a recommended approval from the Capital Committee to present MR 3020 0000 – On-Call Facility Repairs to the full MDTA Board for award at its next scheduled meeting.

The scope of this project includes providing all labor, equipment, and materials necessary in performing miscellaneous Facility and other types of repairs, upgrades, replacements, and new

construction as directed by the MDTA Project Manager in an On-Call or Task based manner at all MDTA facilities. Work could include all building components, such as roof, ceiling, flooring, internal and exterior finishes, foundations, walls, windows, and doors, electrical, plumbing, mechanical, fire alarm systems, security systems, automation systems, Data/IT, elevators, etc. Work might also include underground fuel storage tanks, on-site utilities, and hazardous materials removal, etc.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended contingent approval of Contract No. MR-3020-0000 – On-Call Facility Repairs to Mid-Atlantic General Contractors, Inc. and present a recommendation for award to the Capital Committee at its next scheduled meeting.

**APPROVAL – HT-3018-0000 – I-895 RESURFACING NORTH AND SOUTH OF BHT**

Mr. Zhang presented this request to seek a recommended approval from the Capital Committee to present HT 3018 0000 – I-895 Resurfacing North and South of BHT to the full MDTA Board for award at its next scheduled meeting.

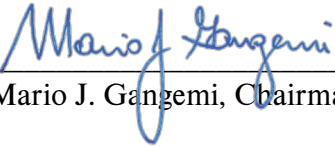
This contract is for safety and resurfacing along the I-895 corridor. The work includes but is not limited to roadway resurfacing, drainage structure cleaning and w-beam traffic barrier replacement to meet current standards. The project consists of two sections, the Southern section and Northern section. The southern section runs from the gore area for the I-895 / I-95 interchange ramps in Howard County to approximately mile marker 4.8 on I-895 in Baltimore County. The northern section runs from approximately mile marker 13.5 on I-895 to the gore area for the I-895 / I-95 interchange in Baltimore City.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. HT 3018 0000 – I-895 Resurfacing North and South of BHT to P. Flanigan & Son, Inc. and present a recommendation for award to the Capital Committee at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:45 a.m. following a motion by Member Gaines and seconded by Member Snead.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, March 7, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

  
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Mario J. Gangemi, Chairman