

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 6, 2022
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: William C. Ensor, III
Mario J. Gangemi – Acting Chair
William H. Cox, Jr.
W. Lee Gaines

STAFF ATTENDING: Jim Ports
Will Pines
James Harkness
Kim Millender, Esq.
Mary O’Keeffe
Sushmita Mitra
Jason Harris
Jeff Davis
Natalie Henson
Ebony Moore
Abigail Alam
Tim Sheets
Ganine Steffe
Chris Thompson

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

**APPROVAL – OPEN AND CLOSED SESSION MEETING MINUTES OF
DECEMBER 2, 2021**

Upon motion by Member Cox and seconded by Member Gaines, the Open and Closed Session meeting minutes of the Capital Committee’s meeting held on December 2, 2021 were unanimously approved.

**APPROVAL – KH 3042-0000 – I-95 AT BELVIDERE ROAD INTERCHANGE OFFSITE
WETLAND MITIGATION – SOLE SOURCE**

Mr. Harris presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH 3042-0000 – I-95 Belvidere Road Interchange Offsite Wetland Mitigation – Sole Source to the full MDTA Board for award at its next scheduled meeting.

The purpose of this contract is to provide the wetland mitigation credits to achieve the required offsite mitigation necessary to compensate for unavoidable wetland impacts associated with the I-95 at Belvidere Road interchange project. The required wetland mitigation cannot be entirely achieved on-site. This contract is intended to fulfill the mitigation requirements through the purchase of credits in exchange for the design, establishment and long-term maintenance and monitoring of wetland mitigation site by a third-party environmental developer.

Proposer	Contract Amount
Greenvest, LLC	\$1,617,733.68

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. KH 3042-0000 – I-95 Belvidere Road Interchange Offsite Wetland Mitigation to the full MDTA Board for award at its next scheduled meeting.

VOTE TO ADJOURN MEETING

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:09 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, February 3, 2022 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

William C. Ensor, III, Chairman