

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, APRIL 2, 2020
OPEN MEETING VIA CONFERENCE CALL**

OPEN SESSION

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

STAFF ATTENDING: Jim Ports
John O’Neill
Will Pines
James Harkness
Brian Wolfe
Nafiz Alqasem
Kim Millender
Meshelle Howard
Sushmita Mitra
Kelly Harper
Dave Greenwood
Mary O’Keeffe
Natalie Henson
Ebony Moore
Deb Sharpless
Kelly Melhem
Donna DiCerbo
Chris Thompson
Ganine Steffe

At 9:00 a.m. Chair William Ensor called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order. With this open meeting being conducted via conference call only, Chairman William Ensor did a roll call of participants to ensure the minutes accurately reflected those persons on the call and to ensure a quorum of the Board was present.

APPROVAL – OPEN SESSION MINUTES OF MARCH 5, 2020

Upon motion by Member Cox and seconded by Member Gangemi, the Open Session meeting minutes of the Capital Committee’s Meeting held on March 5, 2020 were unanimously approved.

APPROVAL – IC-3001-0000 ICC FIBER UTILITY TRACER WIRE INSTALLATION

Mrs. Harper presented this request to seek a recommended approval from the Capital Committee to present Contract No. IC-3001-0000, ICC Fiber Utility Tracer Wire Installation to the full MDTA Board for award at its next scheduled meeting.

The purpose of this project is to furnish and install tracer wire and utility markings along the existing underground fiber optic communication conduits within the MD 200 (ICC) corridor to assist in locating the infrastructure in the future. Tracer wire will be installed inside of all fiber optic communication conduits via jetting and pull-wire where necessary. Above-grade markers will be installed at consistent spacing along conduit runs and at all handholes, ITS equipment, and other intersection points.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of the ICC Fiber Utility Tracer Wire Installation to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – KH-3032-0000 OLD MOUNTAIN ROAD DIRECTIONAL BORE UNDER I-95

Mr. Greenwood presented this request to seek a recommended approval from the Capital Committee to present Contract No. KH-3032-0000, Old Mountain Road Directional Bore Under I-95 to the full MDTA Board for award at its next scheduled meeting.

The work performed under this contract is to directional bore and install utility ducts for BG&E and Verizon under I-95 at Old Mountain Road to allow for relocations of existing utilities needed to construct the I-95 ETL NBE.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of Old Mountain Road Directional Bore Under I-95 to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – KH-3028-0000 I-95 NORTHBOUND EXTENSION CARSIN'S RUN STREAM MITIGATION

Mr. Alqasem presented this request to seek a recommended approval from the Capital Committee to present Contract No. KH-3028-0000, I-95 Northbound Extension Carsin's Run Stream Mitigation to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract includes 960 linear feet to stream mitigation and 7,000 square feet of wetland creation which will be used to satisfy the environmental mitigation requirements for the I-95 ETL NBE Program.

Upon motion by Member Cox and seconded by Member Gangemi, the Members unanimously recommended contingent approval of the I-95 Northbound Extension Carsin's Run Stream Mitigation to the full MDTA Board for award at its next scheduled meeting.

Mr. James F. Ports, Jr. announced that the Westbound Bay Bridge rehabilitation work was completed. The work performed was completed in seven months, more than a year ahead of schedule. Mr. Ports gave special recognition to Mr. Will Pines, Chief Engineer of the Office of Engineering and Construction and his team for the monumental victory.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 9:25 a.m. following a motion by Member Gangemi and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday,

May 7, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.