

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, OCTOBER 1, 2020
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Jim Ports
Will Pines
James Harkness
Kim Millender
Tekeste Amare
Abey Tamrat
Ruel Sabellano
Ebony Moore
Jeanne Marriott
Donna DiCerbo
Jeff Davis
Mary O’Keeffe
Deb Sharpless
Colin Sweetin
Eric Willison
Timothy Sheets
Natalie Henson
Ganine Steffe
Chris Thompson

At 9:09 a.m. Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order explaining that this open meeting was being conducted by video conference and livestreamed.

APPROVAL – OPEN SESSION MINUTES OF SEPTEMBER 3, 2020

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s Meeting held on September 3, 2020 were unanimously approved.

APPROVAL – FT-3010-0000 FORT MCHENRY TUNNEL CONCRETE WALL REPAIRS AND 15kV CONDUIT REPLACEMENT

Mr. Tamrat presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. FT-3010-0000 – Fort McHenry Tunnel Concrete Wall Repairs and 15kV Conduit Replacement to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located at the Fort McHenry Tunnel on I-95 in Baltimore City. The scope of work includes performing concrete repairs to the underside of the roadway slab, side walls supporting the roadway slab, and replacing the existing four (4) 15kV tie feeders between the East and West Ventilation Buildings and inside the fresh air ducts below the tunnel roadway.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. FT-3010-0000 – Fort McHenry Tunnel Concrete Wall Repairs and 15kV Conduit Replacement to the full MDTA Board at its next scheduled meeting.

APPROVAL – HT-3007-0000 BHT BRIDGE DECK OVERLAY AND MISCELLANEOUS REPAIRS

Mr. Sabellano presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. HT-3007-0000 – BHT Bridge Deck Overlay and Miscellaneous Repairs to the full MDTA Board for award at its next scheduled meeting.

The scope of this project is to overlay bridge numbers HOY014001 and HOY013001. The work includes the removal of existing deck joint assemblies, including portions of the concrete deck and concrete parapets, placing new concrete in removal areas, furnishing and installation of deck joint assemblies, milling deck surface, placing latex modified concrete and other deck repairs.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. HT-3007-0000 – BHT Bridge Deck Overlay and Miscellaneous Repairs to the full MDTA Board for award at its next scheduled meeting.

UPDATE – CTP PROCESS/ADDITIONS

Ms. Marriott provided the Members with an update of the CTP Process and Additions to the capital program. This information will also be presented to the MDTA Board on October 29, 2020.

The MDTA Consolidated Transportation Program (CTP) is MDTA's six-year plan for the capital program and includes the current year, the upcoming year, and the four succeeding planning years. The CTP is updated twice a year and brought to the Board members for approval in June as the Draft CTP and in November as the Final CTP.

The CTP includes funding for ongoing projects and new capital projects. The new capital projects originate from five sources.

- Long-range capital needs
- Inspection findings
- Regulatory compliance
- Increased capacity needs
- Local Priority Letters/Legislative Requests

Funding availability is based on the MDTA's six-year financial forecast which considers estimates of traffic and revenue, the operating budget and capital budget, debt service payments, the potential need for future bond sales and toll increases, and compliance with financial standards (Trust Agreement rate covenant, debt service coverage, unrestricted cash balance).

The FY 2021-2026 Final CTP, to be presented for approval in November, includes seven new projects.

UPDATE – 2020 UPDATES FROM STRUCTURES INSPECTION PROGRAM

Mr. Amare provided the Members with an update on the 2020 Structures Inspection Program.

UPDATE – EMERGENCY RESPONSE TO THE FIRE DAMAGE ON MORAVIA ROAD RAMP BRIDGE TO I-95 SB

Mr. Amare provided the Members an update on the emergency response to the fire damage on Moravia Road Ramp Bridge to I-95 SB.

VOTE TO GO INTO CLOSED SESSION

At 10:05 a.m., upon motion by Member Cox and seconded by Member Gaines, the Members voted unanimously to move into Closed Session under General Provisions Article, § 3-305(b) (7) and (8) to obtain legal advice and discuss possible litigation related to Moravia Road Ramp fire.

In attendance were Chairman Ensor, Members Cox, Gaines and Gangemi; and Jim Ports, Will Pines, James Harkness, Tekeste Amare, Natalie Henson, Chris Thompson and Kim Millender.

VOTE TO ADJOURN CLOSED SESSION

At 10:25 a.m., a motion was made by Member Gaines and seconded by Member Ensor, which was unanimously approved, to adjourn the Closed Session and return to Open Session.

RATIFICATION TAKEN IN CLOSED SESSION

No actions were taken during Closed Session.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 10:29 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,

November 5, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway,
Baltimore, Maryland.

APPROVED AND CONCURRED IN:
