



Maryland Transportation Authority

CAPITAL COMMITTEE MEETING

THURSDAY, APRIL 3, 2025

2310 BROENING HIGHWAY
BALTIMORE, MARYLAND 21224

CAPITAL COMMITTEE MONTHLY MEETING
April 3, 2025 – 9:00 AM

This meeting will be livestreamed on the [MDTA Capital Committee Page](#)

NOTE: This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *If you wish to comment on an agenda item please email your name, affiliation, and the agenda item to gsteffe@mdta.state.md.us no later than 3:00 p.m. on Monday, March 31, 2025. You MUST pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

- | | | |
|--|----------------|---------|
| 1. <u>Approval</u> - Open Session Meeting Minutes of March 6, 2025 | Chairman | 5 mins |
| 2. <u>Approval</u> – 2023-01 Comprehensive Traffic Engineering Services | Ruel Sabellano | 10 mins |

Vote to Adjourn Meeting

TAB 1

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, MARCH 6, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Bruce Gartner
James Harkness
Natalie Henson
Mary O’Keeffe
Kimberly Millender
Khadriah Ward
Timothy Sheets
Sarah Clifford
Ganine Steffe
Elizabeth Zito-Lynch

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 FEBRUARY 6, 2024

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on February 6, 2024, were unanimously approved.

UPDATE – KEY BRIDGE REBUILD CONTRACTS

Mr. Harkness provided to the Capital Committee an Overview of the Awarded Key Bridge Rebuild Contracts providing a view of the Organizational Chart showing the chain of leadership on the project. He also provided details of the Scope of Work for the Progressive Design-Build Team, General Engineering Consultant Team and the Construction Management & Inspection Team.

UPDATE – STRATEGIC PLAN UPDATE

Ms. Clifford provided to the Capital Committee an update on the MDTA Strategic Plan which focused on the team aspect of the Strategic Plan as well as developing strategies to support the Strategic Plan goals.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:26 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, April 3, 2025, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Chairman

TAB 2



Maryland
Transportation
Authority

CAPITAL COMMITTEE PROJECT SUMMARY

Contract No. MDTA 2023-01 COMPREHENSIVE TRAFFIC ENGINEERING SERVICES

PIN NUMBER N/A
CONTRACT NUMBER MDTA 2023-01
CONTRACT TITLE COMPREHENSIVE TRAFFIC ENGINEERING SERVICES

PROJECT SUMMARY The services to be performed are comprehensive traffic engineering services for the MDTA Office of Engineering and Construction and may be used Authority-wide. Project assignments will depend on the MDTA's workload. It is anticipated that project assignments will be funded with 100% Transportation Authority funds. Consultants shall provide professional Traffic Engineering services for an on-call and on-site basis, as directed by the MDTA. The Consultants services include but are not limited to, traffic control device design, review, evaluation and analysis; traffic engineering planning and operations studies; Product and material evaluations and analyses; Asset management services associated with traffic control and traffic safety devices; Development of plans, specifications and estimates for advertisement and for traffic related construction contracts and/or task orders; supplemental staffing support; and project and program management.

SCHEDULE		PROPOSERS	CONTRACT NUMBER	CONTRACT AMOUNT
ADVERTISEMENT DATE	January 25, 2024	Rummel, Klepper & Kahl/WSP USA (JV)	AE-3139-0000	\$3.5M
ANTICIPATED NTP DATE	June 12, 2025	Whitman, Requardt & Associates	AE-3140-0000	\$3.5M
DURATION/TERM	Five (5) years	Wallace Montgomery/STV, Inc. (JV)	AE-3141-0000	\$3M
		Century Engineering/PRIME AE (JV)	N/A	N/A
		Dewberry Engineers, Inc./TranSystems Corporation (JV)	N/A	N/A
		Johnson, Mirmiran & Thomspon, Inc./Mead & Hunt, Inc. (JV)	N/A	N/A
		McCormick Taylor/Brudis & Associates (JV)	N/A	N/A
		Rossi Group/Jacobs Engineering (JV)	N/A	N/A
		Stantec Consulting	N/A	N/A

Incumbent YES NO PROTEST YES NO
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	MBE PARTICIPATION			
		RK&K/WSP	WRA	WM/STV
	ADVERTISED GOAL (%)	PROPOSED GOAL (%)	PROPOSED GOAL (%)	PROPOSED GOAL (%)
Participation				
OVERALL MBE	25.00%	25.00%	25.00%	25.00%
AFRICAN AMERICAN	7.00%	7.00%	7.00%	7.00%
ASIAN AMERICAN		8.00%	4.00%	8.00%
HISPANIC AMERICAN			4.00%	
WOMEN OWNED	10.00%	10.00%	10.00%	10.00%
VSBE	1.00%	1.00%	1.00%	1.00%