



Maryland Transportation Authority

CAPITAL COMMITTEE MEETING

THURSDAY, JULY 6, 2023

2310 BROENING HIGHWAY
BALTIMORE, MARYLAND 21224

CAPITAL COMMITTEE MONTHLY MEETING
July 6, 2023 – 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 esogard@mdta.state.md.us no later than 3:00 p.m. on Monday, July 3, 2023. 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 June 1, 2023 | Chairman | 5 mins |
| 2. <u>Approval</u> – 2021-02B Comprehensive Environmental Compliance and Engineering Services – SBR | Peter Mattejat | 5 mins |
| 3. <u>Approval</u> – MC #23-7049 – Lease- Former Jims Diner | John Wedemeyer | 10 mins |

Vote to Adjourn Meeting

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JUNE 1, 2023
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Joseph Sagal
William Pines
Mary O’Keeffe
James Harkness
Sushmita Mitra
Moreshwar Kulkarni
Tekeste Amare
Donna DiCerbo
Selena McKissick
Jeffrey Davis
Christopher Imms
Kimberly Millender
Jennifer Stump
Eric Willison
Melissa Williams
Ebony Moore
Natalie Henson
Joseph Quattrone
Lillian Sidrak
Ganine Steffe
Liz Zito-Lynch

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:01 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF MAY 4, 2023

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on May 4, 2023, were unanimously approved.

APPROVAL – MDTA 2020-01B SBR – STRUCTURES INSPECTION PROGRAM AND MISCELLANEOUS ENGINEERING SERVICES

Ms. Sidrak presented this request to seek a recommended contingent approval from the Capital Committee to present MDTA 2020-01B– Structures Inspection Program and Misc. Engineering Services to the full MDTA Board for award at its next scheduled meeting.

This project entails the award of one (1) contract to a Small Business Consultant Engineering Firm to perform routine condition inspection, reporting, design, non-destructive testing including load and laboratory testing and instrumentation, asset management and health monitoring, and project management services, under the jurisdiction of MDTA. Such services are necessary to ensure that all of MDTA's assets are safe and in good working order and condition. Facility wide assets under this contract, include workhorse bridge, buildings, roadways, drainage structures, roadway lighting, ancillary structures, truck weigh scale systems, toll system gantries, noisewalls and retaining walls, and traffic safety features including dynamic message signage, cameras and low-level light poles, and other related appurtenances.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of MDTA 2020-01B SBR-Structures Inspection Program and Miscellaneous Engineering Services to Transtech Engineering Consultants to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – FY24-29 DRAFT CTP

Ms. Stump presented this request to seek approval from the CY 2024-2029 Draft CTP to the full MDTA Board for final approval on June 29, 2023.

Upon motion by Member Gaines and seconded by Member Ensor, the Members unanimously recommended contingent approval of FY 24-29 Draft CTP to the full MDTA Board for award at its next scheduled meeting.

APPROVAL-MA-2868-0000-ELECTRONIC TOLL SYSTEM (ETC 3G) CUSTOMER SERVICE CENTER SERVICES-COLLECTION CONTRACT MODIFICATION NO.2

Mr. Quattrone presented this request to seek a recommended approval from the Capital Committee to present MA 2868-0000-Electronic Toll System (ETC 3G) Customer Service Center Services – Collection Contract Modification No. 2 to the full MDTA Board for award at its next scheduled meeting.

The MDTA seeks approval from BPW for this the second contract modification to extend the end date of the contract and add additional time to the Contract phases which combined pushes the original term out 214 days due to transition delays as well as additional work added to the project, including but not limited to; performing activities for multiple legislatively mandated activities, performing various externally requested data queries, extending the Customer Assistance Plan, and addressing MDTA assigned work orders. This modification is also

requesting an additional \$44,317,717.58 in new funding to adjust the operations and maintenance line items associated with the additional time and due to the deletion of cash operations and the move to All Electronic Tolling (AET). The addition of funds results in a new total contract amount of \$307,853,301.37.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of MA-2868-0000-Electronic Toll System (ETC 3G) Customer Service Center Services-Collection Contract Modification No. 2 to the full MDTA Board for award at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:34 a.m. following a motion by Member Cox and seconded by Member Ensor.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, July 6, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Chairman



CAPITAL COMMITTEE PROJECT SUMMARY

Contract No. MDTA 2021-02 B Comprehensive Environmental Compliance and Engineering Services

PIN NUMBER N/A
MDTA PROJECT NUMBER MDTA 2021-02 B
CONTRACT TITLE Comprehensive Environmental Compliance and Engineering Services

PROJECT SUMMARY This project involves the award of one (1) contract to a Small Business Consultant Engineering Firm for Comprehensive Environmental Compliance and Engineering Services for MDTA. The Consultant shall perform environmental compliance and engineering services of facilities under MDTA's jurisdiction. The services include inspection and design of environmental features as well as providing compliance and management expertise for MDTA-owned facilities. Support shall be provided to project permitting related to natural resources and stormwater. Work related to Natural Resources Program shall include but not be limited to the permitting, planning, design, monitoring, and remediation assessment of natural resources mitigation sites. Work related to Stormwater Remedial and Compliance Programs shall include but not be limited to: inventory, inspection, remediation assessment of stormwater practices and drainage systems; support Stormwater Pollution Prevention activities including field monitoring; perform outfall inspections; and planning, design, regulatory permitting and reporting; and construction of stormwater practices, drainage systems, Erosion and Sediment Control practices, and landscaping management. The Project will also include but is not limited to providing Miscellaneous Engineering Design and/or Consultant Services.

SCHEDULE

ADVERTISEMENT DATE July 26, 2022

ANTICIPATED NTP DATE September 22, 2023
DURATION/TERM Five (5) YEARS

PROPOSER	MDTA CONTRACT NO.	CONTRACT AMOUNT
Straughan	AE-3113	\$2,000,000

PROTEST YES NO
 ✓

FUNDING SOURCE 100% TOLL REVENUE

MBE PARTICIPATION

	ADVERTISED GOAL (%)	AE-3113 PROPOSED GOAL (%)
MBE PARTICIPATION -		
OVERALL MBE	24.00%	24.00%
AFRICAN AMERICAN	7.00%	7.00%
ASIAN AMERICAN	-	
HISPANIC AMERICAN	-	
WOMEN OWNED	10.00%	17.00%
VSBE	1.00%	1.00%



Maryland Transportation Authority

Wes Moore, Governor
Aruna Miller, Lt. Governor
Paul J. Wiedefeld, Chairman

Board Members:
Dontae Carroll Mario J. Gangemi, P.E.
William H. Cox, Jr. Cynthia D. Penny-Ardinger
William C. Ensor, III Jeffrey S. Rosen
W. Lee Gaines, Jr. John F. von Paris

William Pines, P.E., Executive Director

TO: Capital Committee

PRESENTED BY: Melissa Williams, Director

PREPARED BY: John Wedemeyer, Manager

SUBJECT: Lease- Former Jims Diner
(MC #23-7049)

DATE: July 6, 2023

PURPOSE

To seek the approval from the Capital Committee for the Lease of MDTA owned parcels. MDTA Real Estate Services (RES) will seek the approval of the MDTA Authority Board at their next scheduled meeting.

SUMMARY

MDTA plans to lease a total of 0.396 acres, plus or minus, to Canton RR for Fair Market Value. The lease will be for 5 years with a possible renewal if desired and is for the purpose of preparing the property for rail yard storage, perform rail operations and freight capabilities, and construct, reconstruct, maintain, repair, and provide rail improvements. Two appraisals were completed and the selected appraisal for a 5-year term was in the amount of \$29,300.00.

MDTA acquired the subject property in 2015 and has issued a Right of Entry Permit (2023-0405C) to Canton RR until the lease has completed the modal clearance process and been executed. The permit will expire on April 10, 2024.

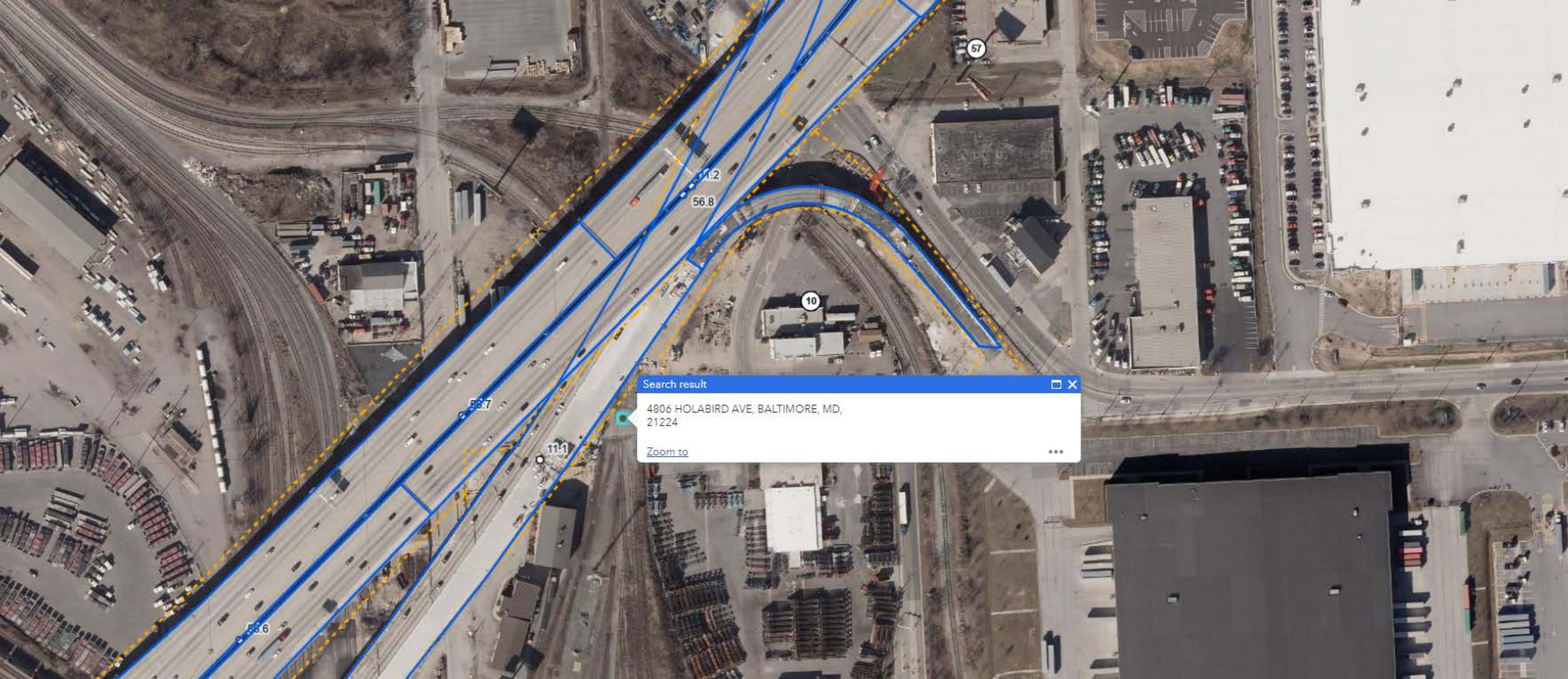
A request was made to the other divisions within MDTA to determine if there were any current or future needs for the subject property. It was determined and confirmed that there were no needs for this property.

ANALYSIS:

The recommended course of action would be to seek the approval of the Authority Board to lease the land. Should the Authority Members approve, RES will proceed through MDOT's Modal Clearance process for approval and recommendation to the Maryland Board of Public Works.

ATTACHMENTS

- Salient Fact Sheet
- Aerial Map
- Location Map
- Plat 60142
- Lease Exhibit



Search result □ ✕

4806 HOLABIRD AVE, BALTIMORE, MD,
21224

[Zoom to](#) ⋮

56.6

56.7

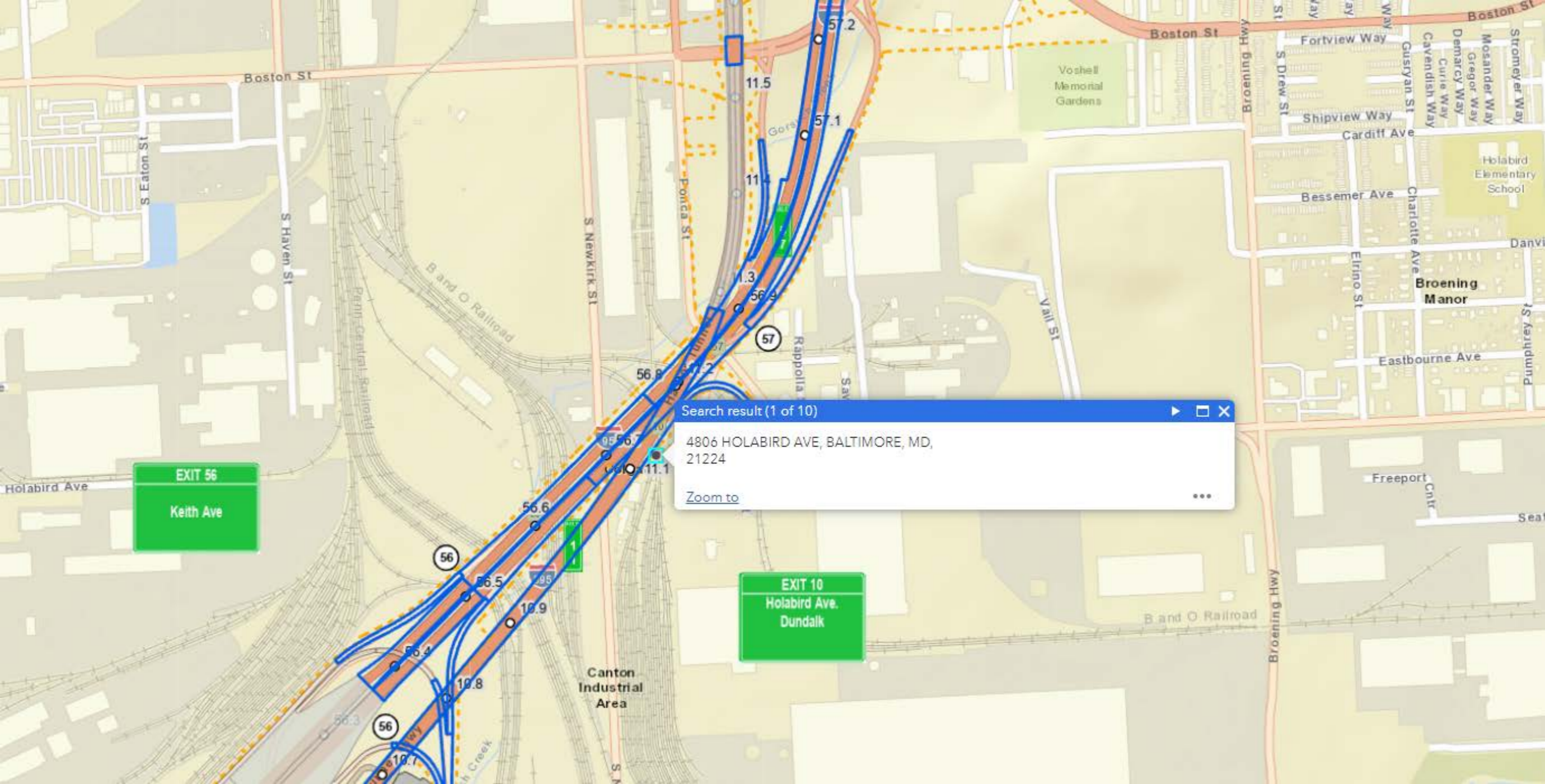
56.8

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10

57

11.1



EXIT 56
Keith Ave

Search result (1 of 10) ▶ □ ✕
4806 HOLABIRD AVE, BALTIMORE, MD,
21224
Zoom to ...

EXIT 10
Holabird Ave.
Dundalk

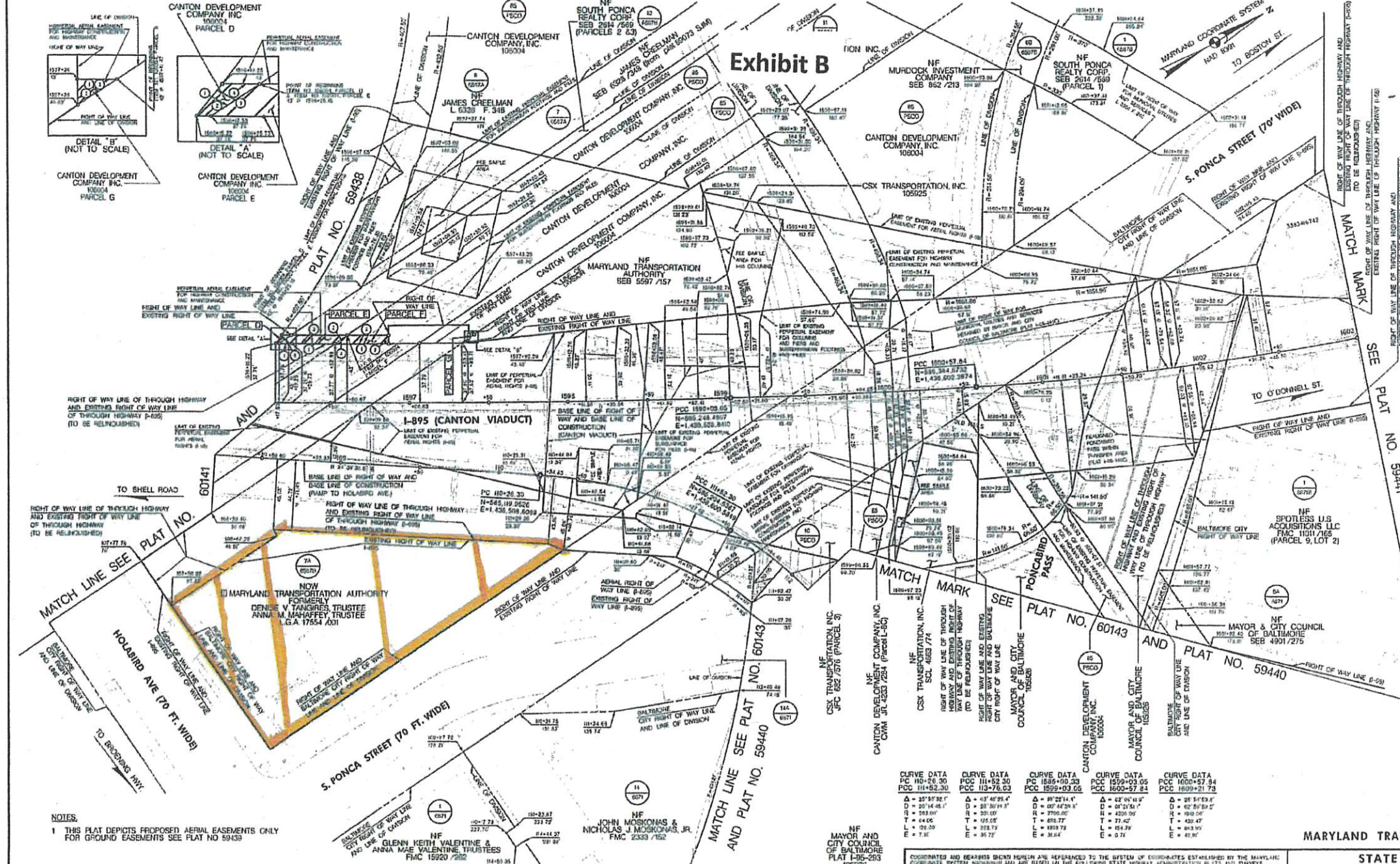
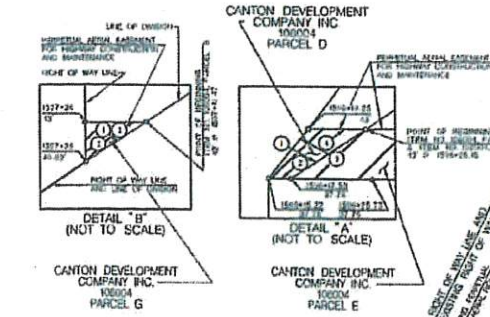


Exhibit B



RIGHT OF WAY LINE OF THROUGH HIGHWAY AND EXISTING RIGHT OF WAY LINE OF THROUGH HIGHWAY (TO BE RELINQUISHED)

RIGHT OF WAY LINE OF THROUGH HIGHWAY AND EXISTING RIGHT OF WAY LINE OF THROUGH HIGHWAY (TO BE RELINQUISHED)

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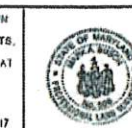
RIGHT OF WAY LINE OF THROUGH HIGHWAY AND EXISTING RIGHT OF WAY LINE OF THROUGH HIGHWAY (TO BE RELINQUISHED)

RIGHT OF WAY LINE OF THROUGH HIGHWAY AND EXISTING RIGHT OF WAY LINE OF THROUGH HIGHWAY (TO BE RELINQUISHED)

NOTES:
1 THIS PLAT DEPICTS PROPOSED AERIAL EASEMENTS ONLY FOR GROUND EASEMENTS SEE PLAT NO 59438

THE RIGHT OF WAY LINES AND LINES OF DIVISION SHOWN HEREIN ARE AN INTERPRETATION OF DEEDS AND PLATS OF RECORD, MARYLAND TRANSPORTATION AUTHORITY PLATS, AND FIELD SURVEYS. THE UNDERSIGNED WAS IN RESPONSIBLE CHARGE OF THE PREPARATION OF THIS PLAT. THIS PLAT WAS DEVELOPED TO THE BEST OF MY PROFESSIONAL KNOWLEDGE AND JUDGEMENT.

MAJOR, BUSCH
PROFESSIONAL LAND SURVEYOR
MD REG. NO. 500
EXP. DATE 07/15/2017
9/20/2016



LEGEND

- REVERSIBLE EASEMENT FOR SUPPORTING STRUCTURE
- PERPETUAL EASEMENT FOR SPECIAL PURPOSE AS INDICATED BY NOTATION ON PLAT
- PERPETUAL EASEMENT FOR SPECIAL PURPOSE AS INDICATED BY NOTATION ON THIS PLAT
- PERPETUAL EASEMENT FOR SPECIAL PURPOSE AS INDICATED BY NOTATION ON THIS PLAT
- PERPETUAL EASEMENT TO DISCONTINUE FLOW OF WATER FROM OR INTO EXISTING WATERWAY OR NATURAL DRAINAGE COURSE
- PERPETUAL EASEMENT TO DISCONTINUE FLOW OF WATER FROM EXISTING CHANNEL
- APPROPRIATE GENERAL CHANGE PLUM HATCHES
- NOTE TO BE OBSERVED: EXPLANATIONS REFER TO THIS PLAT

A PORTION OF RIGHT OF WAY IS FOR AN EXPRESSWAY AND NO ACCESS EITHER VEHICULAR, PEDESTRIAN, OR HORSE SHALL BE PERMITTED ACROSS THE LANE. DESIGNATED RIGHT OF WAY LINE OF THROUGH HIGHWAY EXCEPT BY MEANS OF SUCH PUBLIC ROAD CONNECTIONS AS ARE AUTHORIZED BY LAW.

SENT TO RECORD OFFICE: 00
APPROVED BY CHAIRMAN: 00

CURVE DATA	CURVE DATA	CURVE DATA	CURVE DATA	CURVE DATA
PC 10+26.30 PCC 11+52.30 PT 14+26.30	PC 11+52.30 PCC 13+76.00 PT 14+26.30	PC 13+76.00 PCC 15+00.00 PT 14+26.30	PC 15+00.00 PCC 16+24.00 PT 14+26.30	PC 16+24.00 PCC 17+48.00 PT 14+26.30
Δ = 25°57'32.4"	Δ = 20°14'06.1"	Δ = 28°00'	Δ = 44°00'	Δ = 44°00'
D = 207'14.061'	D = 281.00'	D = 281.00'	D = 281.00'	D = 281.00'
T = 281.00'	T = 281.00'	T = 281.00'	T = 281.00'	T = 281.00'
L = 05.00'	L = 05.00'	L = 05.00'	L = 05.00'	L = 05.00'
E = 7.30'	E = 7.30'	E = 7.30'	E = 7.30'	E = 7.30'

CANTON DEVELOPMENT COMPANY, INC. (PARCEL D)		
REC'D	LIBER	FOLIO
1	S 03°07'48" E	9.22'
2	R = 7001.44'	L=2.30'
3	CHD S 31°32'20" W	2.33'
4	R = 407.50'	L=6.60'
5	CHD N 21°02'00" W	6.00'
6	R = 7657.00'	L=5.87'
7	CHD N 31°30'56" E	5.87'
PERPETUAL EASEMENT AREA 21 SQ. FT. OR 0.000 ACRES SHOWN THIS: [Hatched]		

CANTON DEVELOPMENT COMPANY, INC. (PARCEL E)		
REC'D	LIBER	FOLIO
1	R = 7657.00'	L=35.32'
2	CHD N 31°21'41" E	35.32'
3	S 03°07'45" E	0.26'
4	R = 7601.44'	L=27.12'
5	CHD S 31°22'02" W	27.12'
6	R = 7601.44'	L=8.17'
7	CHD S 31°30'03" W	8.17'
8	N 03°07'46" W	9.22'
PERPETUAL EASEMENT AREA 165 SQ. FT. OR 0.004 ACRES SHOWN THIS: [Hatched]		

CANTON DEVELOPMENT COMPANY, INC. (PARCEL F)		
REC'D	LIBER	FOLIO
1	R = 7657.00'	L=26.18'
2	CHD N 31°07'52" E	26.18'
3	S 58°58'00" E	5.22'
4	R = 7601.44'	L=33.85'
5	CHD S 31°08'55" W	33.85'
6	N 03°07'45" W	9.26'
PERPETUAL EASEMENT AREA 157 SQ. FT. OR 0.004 ACRES SHOWN THIS: [Hatched]		

CANTON DEVELOPMENT COMPANY, INC. (PARCEL G)		
REC'D	LIBER	FOLIO
1	S 03°07'45" E	4.15'
2	N 59°20'45" W	2.31'
3	N 30°38'26" E	3.45'
PERPETUAL EASEMENT AREA 4.53 FT. OR 0.000 ACRES SHOWN THIS: [Hatched]		

MARYLAND TRANSPORTATION AUTHORITY

STATE OF MARYLAND
DEPARTMENT OF TRANSPORTATION
STATE HIGHWAY ADMINISTRATION
STATE ROADS COMMISSION

RIGHT OF WAY PROJECT: REPLACEMENT OF CANTON VIADUCT I-895 OVER I-95 RAMP, RAILROADS & CITY STREETS MA2323MK

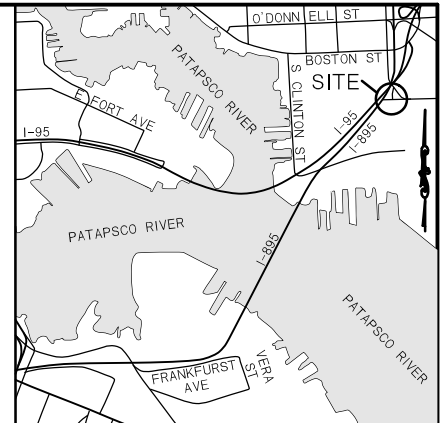
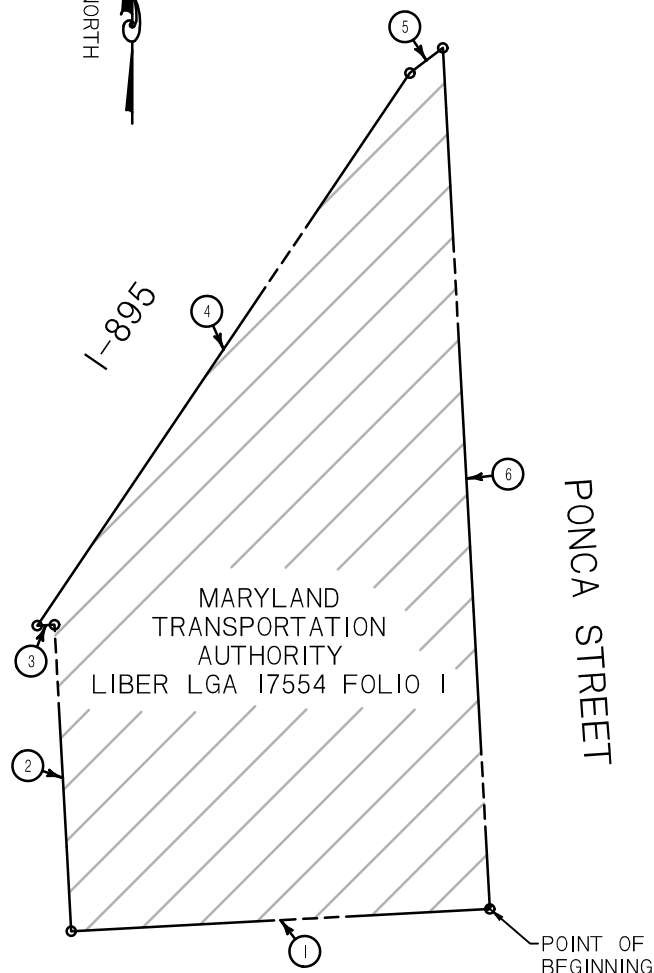
FEDERAL AID PROJECT NO. [Blank]

ISSUED July 27, 2016

SCALE 1" = 30'

PLAT NO. 60142

BOOKS	FEES	PART OF PLATS	LOCATED IN	CITY
2560 6251	00	00	BALTIMORE	CITY
PREPARED BY: MERCADO CONSULTANTS, INC.				
CONSTRUCTION PROJECT: REPLACEMENT OF CANTON VIADUCT I-895 OVER I-95 RAMP, RAILROADS & CITY STREETS				
CONSTRUCTION PROJECT NO. HT-694-000-006				



VICINITY MAP
(NOT TO SCALE)

LIBER LGA 17554 FOLIO 1		
1	S 86° 57' 00" W	109.25'
2	N 03° 07' 31" W	80.00'
3	S 86° 57' 51" W	4.50'
4	N 34° 00' 00" E	173.72'
5	N 52° 32' 20" E	10.78'
6	S 03° 07' 31" E	224.77'
LEASE AGREEMENT AREA 17,268 SQ. FT. OR 0.396 ACRES± SHOWN THUS:		

HOLABIRD AVENUE

- NOTES:
- 1) THE PURPOSE OF THIS PLAT IS TO ESTABLISH A LEASE AGREEMENT AREA OF DEED LIBER LGA 17554 FOLIO 1.
 - 2) BEARINGS AND DISTANCES AS SHOWN HEREON ARE REFERENCED TO DEED LIBER LGA 17554 FOLIO 1.
 - 3) THIS LEASE AGREEMENT IS NOT THE RESULT OF A CURRENT SURVEY.

NO.	REVISION	DATE

**LEASE AGREEMENT
MARYLAND TRANSPORTATION AUTHORITY**

4806 HOLABIRD AVENUE
BALTIMORE, MD 21224

40 WIGHT AVENUE | HUNT VALLEY, MD 21030
P: (410) 329-3100 | F: (410) 472-2200 | www.jmt.com

EXHIBIT NO.	1 OF 1
JMT JOB NO.	17-11458-020
SCALE	1" = 50'
DRAWN BY	C.P.H.
CHECKED BY	J.M.D.
DATE	MARCH 2023