



# Maryland Transportation Authority

CAPITAL COMMITTEE MEETING

TUESDAY, DECEMBER 3, 2024

2310 BROENING HIGHWAY  
BALTIMORE, MARYLAND 21224

**CAPITAL COMMITTEE MONTHLY MEETING  
December 3, 2024 – 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](mailto:esogard@mdta.state.md.us) no later than 3:00 p.m. on Friday, November 29, 2024. 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. <b><u>Approval</u></b> - Open Session Meeting Minutes of November 6, 2024  | Chairman           | 5 mins  |
| 2. <b><u>Approval</u></b> – 2022-02 B Construction Management and Inspection Services – SBR   | Kelly Harper       | 10 mins |
| 3. <b><u>Approval</u></b> – 2024-02 Planning, Engineering, Construction Management and Program Support Services For Francis Scott Key (FSK) Bridge Reconstruction | Moreshwar Kulkarni | 10 mins |

Vote to Adjourn Meeting

# TAB 1

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 6, 2024  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

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

**STAFF ATTENDING:** Bruce Gartner  
James Harkness  
Natalie Henson  
Mary O’Keeffe  
John Wedemeyer  
Melissa Williams  
Cheryl Sparks  
Timothy Sheets  
Jeffrey P. Davis  
Richard Jaramillo  
Jennifer Stump  
Kim Millender  
Ganine Steffe  
Elizabeth Zito-Lynch

Member Cox 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 OCTOBER 3, 2024**

Upon motion by Member Snead and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on October 3, 2024, were unanimously approved.

**APPROVAL - FY 2025-2030 Final Consolidated Transportation Program (CTP)**

The item was presented to seek recommendation for approval of the proposed Final FY 2025-2030 CTP. The Final CTP will also be presented to the Finance and Administration Committee for recommendation for approval on November 7, 2024, and will be presented to the full MDTA Board for final approval on November 21, 2024

The six-year FY 2025-2030 budget in the proposed CTP is \$5.1 billion. The proposed CTP reflects a net increase in the six-year FY 2025-2030 budget of \$94.9 million (Attachment #1 – Line 7). The net FY 2025-2030 increase is the result of the following:

- Increase in the six-year CTP budget by \$600 thousand for the Francis Scott Key Bridge (Attachment #1 – Line 1).
- Decrease in the six-year CTP budget by \$16.9 million for the Nice/Middleton Bridge (Attachment #1 – Line 2).
- Decrease in the six-year CTP budget by \$1.9 million for the I-95 ETL Northern Extension (Attachment #1 – Line 3).
- Increase in the six-year CTP budget by \$214.6 million for all projects except Key Bridge, Nice/Middleton Bridge, I-95 ETL Northern Extension, and Reserves (Attachment #1 – Line 4).
- Decrease in the Allocated and Unallocated Reserves by \$101.5 million (Attachment #1 – Line 5).

FY 2024 expenditures were \$406.4 million vs. \$434.4 million in the Draft FY 2025-2030 CTP (Attachment #1 – Line 7). FY 2024 underspending was \$28.0 million and has been rolled over into the Final FY 2025-2030 CTP.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended approval of FY 2025-2030 Final Consolidated Transportation Program (CTP) to be presented to the full MDTA Board at its next scheduled meeting.

Member Gangemi joined the meeting.

**APPROVAL -Restrictive Covenants on a Conservation Area Former 1325 G Street Associates LLP (MC #24-7051)**

Mr. Wedemeyer presented to the Capital Committee to seek the approval to place restrictive covenants on a conservation area in order for the conservation area to remain substantially in its natural condition forever. MDTA Real Estate Services (RES) will seek the approval of the full MDTA Board at their next scheduled meeting.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended approval of Restrictive Covenants on a Conservation Area Former 1325 G Street Associates LLP (MC #24-7051) to be presented to the full MDTA Board at its next scheduled meeting.

**UPDATE - A/E Contracts**

Mr. Davis provided the Capital Committee with an overview of the laws, regulations, and guidelines for State Procurement with an overview of the process to solicit and award contracts for architectural and engineering (A/E) services. This information will be presented to the MDTA Board at its November meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:50 a.m. following a motion by Member Gangemi and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Tuesday, December 3, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

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William H. Cox, Jr., Acting Chairman

**TAB 2**



**CAPITAL COMMITTEE PROJECT SUMMARY**

**Contract No. MDTA 2022-02B SBR CONSTRUCTION MANAGEMENT & INSPECTION (CMI) SERVICES**

**PIN NUMBER** N/A  
**CONTRACT NUMBER** MDTA 2022-02B  
**CONTRACT TITLE** SBR CONSTRUCTION MANAGEMENT & INSPECTION (CMI) SERVICES

**PROJECT SUMMARY** The Consultants shall provide professional CMI services for construction projects on an on-call and on-site basis, as directed by the MDTA.

The work encompasses all of the MDTA’s facilities and services shall include, but not be limited to constructability reviews, conduct pre-construction conferences, monitor and document contractor performance, conduct detailed inspections of all construction work including erosion and sediment control, contract compliance, environmental project/program monitoring as required, review of contractor safety program and inspection, maintenance of traffic, schedule and conduct progress meetings, conduct detailed materials inspections and testing, contract utility coordination and locating of existing facility utilities as needed, monitor project critical path method (CPM) and cash flow schedules, review and process progress and final payments utilizing Maryland Construction Management System (MCMS), (e-MCMS), or other construction management software approved by the MDTA, provide construction phase review services such as reviewing shop drawings and responding to Request for Information (RFI’s), provide on-site program management support as needed, and assist the MDTA compliance program officers with monitoring and enforcement of the Minority Business Enterprise (MBE) goals.

**SCHEDULE**

**ADVERTISEMENT DATE** August 28, 2023  
**ANTICIPATED NTP DATE** January 28, 2025  
**DURATION/TERM** FIVE (5) YEARS

**PROPOSER**

	<b>AE 3127</b>	<b>CONTRACT AMOUNT</b>
O’Connell & Lawrence (O’CL)	AE 3127	\$3,000,000.00
iCivil, Incorporated	AE 3129	\$3,000,000.00
Arya Consulting	N/A	N/A
Rossi Group	N/A	N/A
Transtech Engineering	N/A	N/A
Infrastructure Technologies	N/A	N/A
TORREngineering	N/A	N/A
Mercado	N/A	N/A
Kumi Construction	N/A	N/A
Hayat Brown	N/A	N/A
Rauch Engineering	N/A	N/A

**PROTEST** YES NO  
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**MBE PARTICIPATION**

	<b>O’CL AE-3127</b>	<b>iCivil AE-3129</b>
	<b>ADVERTISED GOAL (%)</b>	<b>PROPOSED GOAL (%)</b>
<b>MBE PARTICIPATION - OVERALL</b>		
<b>OVERALL MBE</b>	25.00%	27.00%
<b>AFRICAN AMERICAN</b>	7.00%	7.00%
<b>ASIAN AMERICAN</b>	-	
<b>HISPANIC AMERICAN</b>	-	
<b>WOMEN OWNED</b>	10.00%	20.00%
<b>OTHER</b>		
<b>VSBE</b>	1.00%	2.00%



**TAB 3**



**CAPITAL COMMITTEE PROJECT SUMMARY**

**Contract No. MDTA 2024-02 PLANNING, ENGINEERING, CONSTRUCTION MANAGEMENT AND PROGRAM SUPPORT SERVICES FOR FRANCIS SCOTT KEY (FSK) BRIDGE RECONSTRUCTION**

**PIN NUMBER** N/A  
**CONTRACT NUMBER** MDTA 2024-02  
**CONTRACT TITLE** PLANNING, ENGINEERING, CONSTRUCTION MANAGEMENT AND PROGRAM SUPPORT SERVICES FOR FSK BRIDGE RECONSTRUCTION

**PROJECT SUMMARY** The requested services are for a General Engineering Consultant (GEC). The GEC will be responsible for planning, engineering, construction management, and program support services to rebuild the collapsed FSK bridge. The GEC will act as MDTA's engineer and representative in the rebuild effort. The GEC will function under the control of MDTA staff, and will supervise or liaise with the selected Progressive-Design-Build contractor. The services include the domains of transportation planning, project planning, land surveying, public involvement, forestry and landscape architecture, environmental sciences, project management, and engineering. The engineering disciplines include areas of highway, construction, water resources, environmental, structural, structural inspection, coastal, traffic, transportation, electrical, intelligent transportation systems, geotechnical, pavement, materials, utility, etc. In addition, the services include coordinating within and outside MDTA, on-site staffing, project scoping, contract administration, financial evaluation, project quality management, documentation management and controls, public outreach, reviewing conformance with the governing laws, risk management, tracking cost and expenses, etc.

<b>SCHEDULE</b>		<b>PROPOSERS</b>	<b>CONTRACT NUMBER</b>	<b>CONTRACT AMOUNT</b>
<b>ADVERTISEMENT DATE</b>	July 19, 2024	Bridging Maryland	AE-3132-0000	\$75,000,000.00
<b>ANTICIPATED NTP DATE</b>	January 30, 2025	FSK Gateway Partners	N/A	N/A
<b>DURATION/TERM</b>	Five (5) years	GM2	N/A	N/A

**PROTEST** YES NO  
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**DBE PARTICIPATION**

	<b>Bridging Maryland</b>	
	<b>ADVERTISED GOAL</b>	<b>PROPOSED GOAL</b>
	<b>(%)</b>	<b>(%)</b>
<b>DBE PARTICIPATION OVERALL DBE</b>	31.50%	31.50%