



Maryland Transportation Authority

CAPITAL COMMITTEE MEETING

THURSDAY, SEPTEMBER 3, 2026

2310 BROENING HIGHWAY

BALTIMORE, MARYLAND 21224

MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MONTHLY MEETING
SEPTEMBER 3, 2026 – 9:00 A.M.

This meeting will be livestreamed on the MDTA Capital Committee Page

NOTE: This is an Open Meeting being conducted via live streaming. The public is welcome 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, August 31, 2026. 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 August 6, 2026 | Chairman | 5 mins |
| 2. <u>Approval</u> - Closed Session Meeting Minutes of August 6, 2026 | Chairman | 5 mins |
| 3. <u>Approval</u> - MDTA 2024-01A - Comprehensive Preliminary Engineering and Final Design Services | Moreshwar Kulkarni | 5 mins |

Vote to Adjourn Meeting

TAB 1

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, AUGUST 6, 2026
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING:

William H. Cox, Jr. - Chairman
Samuel D. Snead
Maricela Cordova
Frank S. Waesche III

STAFF ATTENDING:

Bruce Gartner
James Harkness
Ishtiaque Tunio
Tekeste Amare
Moreshwar Kulkarni
Natalie Henson
Mary O'Keeffe
Richard Jaramillo
Patricia Tracey
Megan Mohan
Pilar Helm
Jennifer Stump
Jeffrey P. Davis
Sheila Rivers
Nafiz Alqasem
Zhihua Zhang
Tigstu Belay
Timothy Sheets
Ganine Steffe

Member Cox 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.

At 9:02 Member Cox asked for a motion for the removal of Item #6 from the Agenda. Member Waesche motions first and seconded by Member Cordova.

APPROVAL - OPEN SESSION MEETING MINUTES OF JUNE 4, 2026

Upon motion by Member Snead and seconded by Member Waesche, the Open Session meeting minutes of the Capital Committee's meeting held on June 4, 2026, were unanimously approved.

APPROVAL – MDTA 2025-01A Comprehensive Environmental Compliance and Engineering Services

Mr. Belay presented this request to seek recommended contingent approval from the Capital Committee to present MDTA 2025-01A Comprehensive Environmental Compliance and Engineering Services to the full Board for award at its next scheduled meeting.

Services provided under this contract are for environmental compliance and engineering and will include, but are not limited to, support on environmental asset management: inventory, inspection, assessment, and remediation design; environmental permitting and compliance: projects review, permitting, and compliance, and MS4 and Industrial General Permit coverage and compliance; environmental projects management, study and planning, engineering design, and Phase V services; Geospatial Information System (GIS) database and tools development and management; climate change adaptation and resiliency; environmental studies and research. Specific assignments are expected to vary depending on MDTA's needs throughout the duration of the contract.

Upon motion by Member Cordova and seconded by Member Snead, the Members unanimously recommended contingent approval of MDTA 2025-01A, Comprehensive Environmental Compliance and Engineering Services to AECOM/KCI JV, RK&K/ Century JV and WSP and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

APPROVAL – MDTA 2024-01A, COMPREHENSIVE PRELIMINARY ENGINEERING AND FINAL DESIGN SERVICES

Mr. Kulkarni presented this request to seek recommended contingent approval from the Capital Committee to present MDTA 2024-01A, Comprehensive Preliminary Engineering and Final Design Services to the full Board for award at its next scheduled meeting.

Upon motion by Member Cordova and seconded by Member Snead, the Members unanimously recommended contingent approval of MDTA 2024-01A, Comprehensive Preliminary Engineering and Final Design Services to AECOM Design Services/Wallace Montgomery JV, WSP USA/KCI Technologies JV and RK&K LLP and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

APPROVAL – KH-3053-0000-PHEASANT RUN MITIGATION SITE

Mr. Alqasem presented this request to seek recommended contingent approval from the Capital Committee to present KH-3053-0000-Pheasant Run Mitigation Site to the full Board for award at its next scheduled meeting

This project is to purchase Stream Mitigation credits from an existing environmental bank constructed by Ecotone LLC to offset unavoidable stream impacts associated with the I-95 Express Toll Lanes Program. The ETL program does not have the ability to provide all mitigation on-site and needs to provide off-site mitigation to meet permitting requirements. The Pheasant Run Mitigation site is located in Harford County, Maryland in the watershed where MDTA needs to provide stream mitigation and construction has been completed.

Upon motion by Member Cordova and seconded by Member Waesche, the Members unanimously recommended contingent approval of KH-3053-0000 Pheasant Run Mitigation Site to Ecotone and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:55 a.m. following a motion by Member Cordova and seconded by Member Snead.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, September 3, 2026, at 9:00 am. This meeting will be virtually conducted via livestream.

APPROVED AND CONCURRED IN:

William H. Cox, Jr., Chairman

TAB 2

**CLOSED SESSION
MINUTES
(VERBAL)**

TAB 3



CAPITAL COMMITTEE PROJECT SUMMARY
Contract No. MDTA 2024-01A
Comprehensive Preliminary Engineering and Final Design Services

PIN NUMBER N/A
CONTRACT NUMBER MDTA 2024-01A
CONTRACT TITLE Comprehensive Preliminary Engineering and Final Design Services

PROJECT SUMMARY This procurement solicited comprehensive services for preliminary engineering and final design phases, including support during construction. The services span the domains of architecture, planning, engineering, asset management, construction management, project management and program support. The services are for roads, roadsides, tunnels, bridges, structures, rest areas, inspection areas, weigh stations, toll plazas, travel plazas, surface lots, utilities, ancillary appurtenances, and facilities (buildings, domes, barns, water towers, etc.). The services are driven by system preservation (i.e., maintenance, repair, remediation, rehabilitation, reconstruction, retrofit, upgrades, etc.), system expansion (i.e., new construction), demolition, commissioning, asset management, regulatory compliance, reporting, staff augmentation, etc. MDTA relies primarily on the contracts resulting from this procurement to deliver large and small projects. The procurement resulted in six contracts for potential award. This is the second batch of two contracts. The first batch of three contracts was presented on August 6, 2026. This brings the total number of approved contracts to five.

SCHEDULE		PROPOSERS	CONTRACT NUMBER	CONTRACT AMOUNT
ADVERTISEMENT DATE	April 30, 2025	Stantec / Mead & Hunt / RS&H JV	AE-3147	\$27 million
ANTICIPATED NTP DATE	November 19, 2026	Dewberry / TranSystems / Prime AE JV	AE-3152	\$21 million
DURATION/TERM	Five (5) years	<i>Complete list on Page 2</i>		

PROTEST	YES	NO
		✓

FUNDING SOURCE 100% TOLL REVENUE

MBE & VSBE PARTICIPATION

	ADVERTISED GOAL (%)	Stantec / Mead & Hunt/ RS&H JV PROPOSED GOAL (%)	Dewberry / TranSystems / Prime AE JV PROPOSED GOAL (%)
OVERALL MBE	27.00%	27.00%	27.50%
AFRICAN-AMERICAN SUBGOAL	7.00%	9.00%	7.50%
WOMEN-OWNED SUBGOAL	10.00%	15.00%	13.50%
VSBE	1.00%	1.00%	1.00%



CAPITAL COMMITTEE PROJECT SUMMARY
Contract No. MDTA 2024-01A
Comprehensive Preliminary Engineering and Final Design Services

PIN NUMBER N/A
CONTRACT NUMBER MDTA 2024-01A
CONTRACT TITLE Comprehensive Preliminary Engineering and Final Design Services

PROPOSERS	CONTRACT NUMBER	CONTRACT AMOUNT	APPROVAL
<i>Complete List</i>			
Stantec / Mead & Hunt / RS&H JV	AE-3147	\$27 million	9/3/2026
AECOM Design Svcs / Wallace-Montgomery JV	AE-3148	\$27 million	8/6/2026
WSP USA / KCI Technologies JV	AE-3149	\$27 million	8/6/2026
Rummel, Klepper & Kahl, LLP	AE-3150	\$25 million	8/6/2026
WR&A LLP / T. Y. Lin International JV	AE-3151	\$23 million	Pending
Dewberry / TranSystems / Prime AE JV	AE-3152	\$21 million	9/3/2026
Pennoni / HNTB JV	N/A	N/A	N/A
Jacobs / STV / Hardesty & Hanover JV	N/A	N/A	N/A
Johnson, Mirmiran & Thompson, Inc.	N/A	N/A	N/A