MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 8, 2026
OPEN MEETING VIA LIVESTREAMING

OPEN SESSION

MEMBERS ATTENDING:
Mario J. Gangemi - Chairman
Samuel D. Snead
William H. Cox, Jr.
Maricela Cordova

STAFF ATTENDING:
James Harkness
Ishtiaque Tunio
Tekeste Amare
Natalie Henson
Kendra Joseph
Richard Jaramillo
Patricia Tracey
Pilar Helm
Megan Mohan
Cheryl Sparks
Jeffrey P. Davis
Timothy Sheets
Brian Wolfe
Simon Tseggai
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 DECEMBER 2, 2025

Upon motion by Member Cox and seconded by Member Cordova, the Open Session meeting minutes of the Capital Committee's meeting held on December 2, 2025, were unanimously approved.

APPROVAL – MDTA 2024-04 A STRUCTURES INSPECTION PROGRAM & MISC. ENGINEERING SERVICES

Mr. Tseggai presented this request to seek a recommended contingent approval from the Capital Committee to present MDTA 2024-04 A Structures Inspection Program & Miscellaneous. Engineering Services to the full MDTA Board for award at its next scheduled meeting.

This project entails the award of five (5) contracts to consultant engineering firms 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 MDTA's assets are safe and in good working order and condition. Facility wide assets under this contract include but are not limited to signature bridges, workhorse bridges, tunnels, tunnel ventilation buildings including the mechanical/electrical/HVAC and plumbing systems. The inspections scope also includes buildings, roadways, drainage structures, roadway lighting, ancillary structures, truck weigh scale systems, toll system gantries, noise walls and retaining walls, and traffic safety features including Dynamic Message Signage, cameras and poles, and other related appurtenances. This item seeks approval for two (2) out of five (5) contracts.

Upon motion by Member Cox and seconded by Member Snead, the Members unanimously recommended contingent approval of MDTA 2024-04 A Structures Inspection Program & Misc. Engineering Services to Rummel, Klepper & Kahl/Modjeski & Masters AECOM Technical Services/Wallace, Montgomery and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

UPDATE – FRANCIS SCOTT KEY BRIDGE – DEMOLITION OF EXISTING KEY BRIDGE ELEMENTS

Mr. Wolfe provided the MDTA Capital Committee with an overview of the demolition of the existing Francis Scott Key Bridge elements. He discussed permitting, negotiated costs, superstructure/substructure removal, the current status and phase 1 and phase 2 efforts.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:43 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, February 5, 2026, at 9:00 am. This meeting will be virtually conducted via livestream.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Chairman