

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 2, 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
Tekeste Amare
Natalie Henson
Mary O’Keeffe
Donna DiCerbo
Melissa Williams
Heather Lowe
Abigail Alam
Richard Jaramillo
Kimberly Millender
Brian Wolf
Michael Osborne
Eric Willison
Ganine Steffe

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:08 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 3, 2024

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

APPROVAL – 2024-03 CMI SERVICES FOR FSK REBUILD

Mr. Wolf presented this request to seek a recommended approval from the Capital Committee to present MDTA Contract No. 2024-03 CMI Services for FSK Rebuild to the full MDTA Board for award at its next scheduled meeting.

The services to be performed under these three contracts are Construction Management and Inspection (CMI) Services for the Maryland Transportation Authority (MDTA). The consultant shall provide professional Construction Management Services related to supplementing and supporting the construction phase of the Maryland Transportation Authority Consolidated Transportation Program. The Consultants shall perform services in the following general areas: services shall include, but not be limited to; constructability reviews, conducting detailed inspections of all construction work including erosion and sediment control contract compliance, maintenance of traffic, detail materials testing, critical path method cash flow schedules, document control and assist the MDTA's compliance officers with monitoring and enforcement of Disadvantage Business Enterprise (DBE) goals.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended approval of Contract No. 2024-03 CMI Services for FSK Rebuild to Greenman-Pedersen/Gannett-Fleming (GPI/GF JV), Michael Baker International, and AECOM and present a recommendation for award to the MDTA Board at its next scheduled meeting.

UPDATE – MDTA ON-CALL SIGNING CONSTRUCTION CONTRACTS

Mr. Osborne provided to the Capital Committee an overview of the MDTA On-Call Signing Construction Contracts providing information regarding MDTA Highway Signing-Statistics, Signing Background, Signing Contract Methods, Need & Benefit of Signing Contracts, Signing On-Call – Contract Scope, Signing on-Call Past, Present & Future, and example Task Orders. This information will be presented to the MDTA Board at its February meeting.

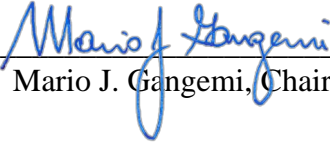
UPDATE – CHESAPEAKE BAY CROSSING STUDY TIER 2 NEPA

Ms. Williams provided the Capital Committee with an overview of the Chesapeake Bay Crossing Study Tier 2 NEPA, including a review of the December 2024 Public Open Houses, Alternative Elements and Options Studied, and Alternatives Recommended for Detailed DEIS Study. This information will be presented to the MDTA Board at its February meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 10:07 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, February 6, 2025, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman