

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 5, 2023
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Will Pines
James Harkness
Kimberly Millender
Sushmita Mitra
John Wedemeyer
Bethany Howard
Christopher Imms
Eric Willison
Mary O’Keefe
Selena McKissick
Natalie Henson
Jeff Davis
Chris Thompson
Ganine Steffe

OTHERS ATTENDING: Liz Zito-Lynch - Stantec

The Capital Committee Meeting started late due to technical difficulties. At 9:08 a.m. Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF NOVEMBER 3, 2022

Upon motion by Member Cox and seconded by Member Ensor, the Open Session meeting minutes of the Capital Committee’s meeting held on November 3, 2022, were unanimously approved.

APPROVAL – CONVEYANCE-KANE STREET (MC #22-7048)

Mr. Wedemeyer presented this request to seek a recommended approval from the Capital Committee for the Conveyance of the Kane Street parcel (MC #22-7048) to the full MDTA Board for award at its next scheduled meeting.

In 2015, MDTA acquired the subject property from Baltimore City. The Canton Development Corporation (CDC) on behalf of Canton Railroad (Canton RR) desires to acquire the property; however, CDC is not a public corporation and operates as a for-profit business entity. Moreover, the property is not being utilized as an operating railroad pursuant to 23 CFR 646.

On September 6, 2022, MDTA Real Estate Services received a letter from MDOT SHA's Office of Real Estate which is FHWA's Stewardship Liaison. It provided guidance on whether or not MDTA could convey the subject property below fair market value (FMV) to Canton RR. It was determined that MDTA could not sell the property to CRC for below the FMV and should the property not be used for a public transportation purpose, that sale of the property is subject to the reversionary condition written in the agreement of sale dated May 7, 2014.

On October 20, 2022, Canton RR agreed to purchase the property for the fair market value. An appraisal has since been ordered to determine what that value is.

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

MDTA plans to convey a total of 7.886 acres, plus or minus, to Canton RR (Parcel 1 and Parcel 2 on the attached plat) for Fair Market Value.

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

Upon motion by Member Cox and seconded by Member Ensor, the Members unanimously recommended contingent approval of the Conveyance of the Kane Street parcel (MC #22-7048) to the full MDTA Board for award at its next scheduled meeting.

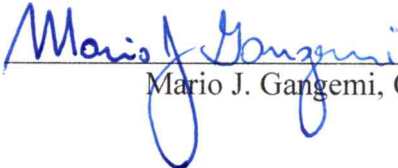
UPDATE – BAY BRIDGE AUTOMATED LANE CLOSURE SYSTEM

Mr. Harkness provided the MDTA Capital Committee with an overview of the Bay Bridge Automated Lane Closure System.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:36 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, February 2, 2023, at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman

2.2.2023