

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, MARCH 7, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Chairman
Samuel D. Snead
William H. Cox, Jr. – via telephone
W. Lee Gaines

STAFF ATTENDING: Bruce Gartner
Mary O’Keeffe
James Harkness
Sushmita Mitra
Jeffrey Davis
Richard Jaramillo
Kimberly Millender
Percy Dangerfield
Jennifer Stump
William Randow
Ebony Moore
Natalie Henson
Timothy Sheets
Ganine Steffe
Araya Gibson

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:02 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF FEBRUARY 1, 2024

Upon motion by Member Gaines and seconded by Member Snead, the Open Session meeting minutes of the Capital Committee’s meeting held on February 1, 2024, were unanimously approved.

APPROVAL – 2022-02 A CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

Mr. Randow presented this request to seek a recommended approval from the Capital Committee to present **2022-02 A CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES** to the full MDTA Board for award at its next scheduled meeting.

The services to be performed under this contract 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: service shall include, but not be limited to; constructability reviews, conduct 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 Authority's compliance officers with monitoring and enforcement of Minority Business Enterprise goals. This item seeks approval for six out of twelve contracts.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended contingent approval of Contract No. 2022-02 A Construction Management and Inspection Services to A. Morton Thomas & Associates/Wallace Montgomery Michael Baker International/Prime AE and present a recommendation for award to the Capital Committee at its next scheduled meeting.

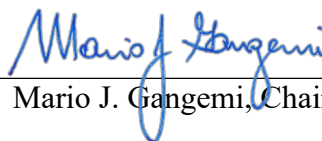
UPDATE – MAJOR PROJECTS UPDATES

Mr. Harkness provided the MDTA Capital Committee with an overview of the Major Projects Update.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 10:01 a.m. following a motion by Member Gaines and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, April 4, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman