

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JUNE 1, 2023
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Joseph Sagal
William Pines
Mary O’Keeffe
James Harkness
Sushmita Mitra
Moreshwar Kulkarni
Tekeste Amare
Donna DiCerbo
Selena McKissick
Jeffrey Davis
Christopher Imms
Kimberly Millender
Jennifer Stump
Eric Willison
Melissa Williams
Ebony Moore
Natalie Henson
Joseph Quattrone
Lillian Sidrak
Ganine Steffe
Liz Zito-Lynch

Member Gangemi 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.

APPROVAL – OPEN SESSION MEETING MINUTES OF MAY 4, 2023

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on May 4, 2023, were unanimously approved.

APPROVAL – MDTA 2020-01B SBR – STRUCTURES INSPECTION PROGRAM AND MISCELLANEOUS ENGINEERING SERVICES

Ms. Sidrak presented this request to seek a recommended contingent approval from the Capital Committee to present MDTA 2020-01B– Structures Inspection Program and Misc. Engineering Services to the full MDTA Board for award at its next scheduled meeting.

This project entails the award of one (1) contract to a Small Business Consultant Engineering Firm 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 of MDTA's assets are safe and in good working order and condition. Facility wide assets under this contract, include workhorse bridge, buildings, roadways, drainage structures, roadway lighting, ancillary structures, truck weigh scale systems, toll system gantries, noisewalls and retaining walls, and traffic safety features including dynamic message signage, cameras and low-level light poles, and other related appurtenances.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of MDTA 2020-01B SBR-Structures Inspection Program and Miscellaneous Engineering Services to Transtech Engineering Consultants to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – FY24-29 DRAFT CTP

Ms. Stump presented this request to seek approval from the CY 2024-2029 Draft CTP to the full MDTA Board for final approval on June 29, 2023.

Upon motion by Member Gaines and seconded by Member Ensor, the Members unanimously recommended contingent approval of FY 24-29 Draft CTP to the full MDTA Board for award at its next scheduled meeting.

APPROVAL-MA-2868-0000-ELECTRONIC TOLL SYSTEM (ETC 3G) CUSTOMER SERVICE CENTER SERVICES-COLLECTION CONTRACT MODIFICATION NO.2

Mr. Quattrone presented this request to seek a recommended approval from the Capital Committee to present MA 2868-0000-Electronic Toll System (ETC 3G) Customer Service Center Services – Collection Contract Modification No. 2 to the full MDTA Board for award at its next scheduled meeting.

The MDTA seeks approval from BPW for this the second contract modification to extend the end date of the contract and add additional time to the Contract phases which combined pushes the original term out 214 days due to transition delays as well as additional work added to the project, including but not limited to; performing activities for multiple legislatively mandated activities, performing various externally requested data queries, extending the Customer Assistance Plan, and addressing MDTA assigned work orders. This modification is also

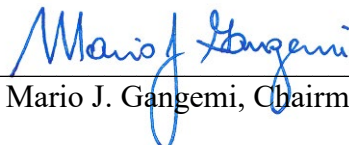
requesting an additional \$44,317,717.58 in new funding to adjust the operations and maintenance line items associated with the additional time and due to the deletion of cash operations and the move to All Electronic Tolling (AET). The addition of funds results in a new total contract amount of \$307,853,301.37.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of MA-2868-0000-Electronic Toll System (ETC 3G) Customer Service Center Services-Collection Contract Modification No. 2 to the full MDTA Board for award at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:34 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, July 6, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman